/

PROCEEDINGS OF CITY COUNCIL

(OFFICIAL)

ELIZABETH, N.J.

Tuesday Evening
April 10, 2012
7:30 p.m.

A regular meeting of the City Council was held this evening in the City Council Chamber, City Hall.

Council President Gonzalez announced that this regular meeting is listed in the "Annual Notice", as defined by Chapter 231, P.L. 1975, and that copies of the "Annual Notice" have been mailed or delivered to the Star Ledger, Home News and Tribune, and Cablevision of Elizabeth and posted and filed in the City Clerk's Office in compliance with the terms of the Open Public Meetings Law, Chapter 231, P.L. 1975 on December 27, 2011.

PRESENT: Council Members-at-Large: Patricia Perkins-Auguste; Frank J. Cuesta; Edward Jackus; Council Members: [redacted], 1st Ward; Joseph Keenan, 3rd Ward; Carlos Cedeno, 4th Ward; William Gallman, Jr., 5th Ward; Frank O. Mazza, 6th Ward; and President Nelson Gonzalez, 2nd Ward; - 8

ABSENT: Grova - 1

ALSO PRESENT: Jorge Estrada, Special Counsel

PUBLIC SPEAKING

Ms. Ernestine Smith, 70 Westfield Avenue, thanked Councilman Gonzalez and Councilwoman Perkins-Auguste for attending her event for Multiple Sclerosis. She continued that the attendees were very impressed with their attendance.

Ms. Smith announced that on Sunday, April 15, the Walk for MS will be at Liberty State Park in Jersey City, N.J.

Council President Gonzalez applauded her in her efforts in MS.

Mr. Robert Kerns, an Elizabeth resident, spoke regarding a large turnout of citizens because certain Mormons are politically active. He continued that a few years back, Council passed a resolution about marriage is between one man and one woman. He stated further that some Mormons have more than one woman.

There being no one else present who desired to be heard, Council President Gonzalez declared the public speaking portion of the meeting closed.

PUBLIC HEARING

Council President Gonzalez announced that the next business in order would be a public hearing on **Ordinance No. 4296** , entitled:

AN ORDINANCE GRANTING AN ENCROACHMENT PERMIT TO AWT ENVIRONMENTAL SERVICES, INC., P.O. BOX 128, SAYREVILLE, NEW JERSEY 08872, ON BEHALF OF ACACIO NASCIMENTO, 537 ELIZABETH AVENUE, ELIZABETH, NEW JERSEY 07026, TO PERFORM ENVIROMENTAL REMEDIATION WORK WITHIN THE PUBLIC RIGHT-OF-WAY AT 537 ELIZABETH AVENUE, ELIZABETH, NEW JERSEY.

This ordinance was adopted on its first reading at the meeting of City Council held on **March 27, 2012.**

The Notice of Public Hearing was published in the Star Ledger issue of **April 2, 2012.**

The Clerk read the foregoing ordinance by title and Council President Gonzalez asked if there was anyone present who wished to speak either for or against the adoption of the ordinance.

There being no one present who desired to be heard, Council President Gonzalez declared the public hearing portion of the meeting. closed.

Council President Gonzalez announced that the next business in order would be a public hearing on **Ordinance No. 4297** , entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR MIRIAM F. VELIZ, 1048 NORTH AVENUE, ELIZABETH, NEW JERSEY 07201.

This ordinance was adopted on its first reading at the meeting of City Council held on **March 27, 2012.**

The Notice of Public Hearing was published in the Star Ledger issue of **April 2, 2012.**

The Clerk read the foregoing ordinance by title and Council President Gonzalez asked if there was anyone present who wished to speak either for or against the adoption of the ordinance.

There being no one else present who desired to be heard, Council President Gonzalez declared the public hearing portion of the meeting closed.

Council President Gonzalez announced that the next business in order would be a public hearing on **Ordinance No. 4298**, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR GLORIA RICARI, 569 JEFFERSON AVENUE, ELIZABETH, NEW JERSEY 07201.

This ordinance was adopted on its first reading at a meeting of City Council held on **March 27, 2012.**

The Notice of Public Hearing was published in the Star Ledger issue of **April 2, 2012.**

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There being no one present who desired to be heard, Council President Gonzalez declared the public hearing portion of the meeting closed.

Council President Gonzalez announced that the next business in order would be a public hearing on **Ordinance No. 4299** , entitled:

AN ORDINANCE TO RESCIND ORDINANCE NO. 3746, ADOPTED ON AUGUST 23, 2005, WHICH AUTHORIZED THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR ANTONIA G. PRIETO, 18 DELAWARE STREET, ELIZABETH, NEW JERSEY.

This ordinance was adopted on its first reading at the meeting of City Council held on **March 27, 2012.**

The Notice of Public Hearing was published in the Star Ledger issue of **April 2, 2012.**

The Clerk read the foregoing ordinance by title and Council President Gonzalez asked if there was anyone present who wished to speak either for or against the adoption of the ordinance.

There being no one else present who desired to be heard, Council President Gonzalez declared the public hearing portion of the meeting closed.

Council President Gonzalez announced that the next business in order would be a public hearing on **Ordinance No. 4300**, entitled:

AN ORDINANCE TO RESCIND ORDINANCE NO. 3855, ADOPTED ON OCTOBER 10, 2006, WHICH AUTHORIZED THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR MAMIE L. TYLER, 1135 FAIRMOUNT AVENUE, ELIZABETH, NEW JERSEY.

This ordinance was adopted on its first reading at a meeting of City Council held on **March 27, 2012.**

The Notice of Public Hearing was published in the Star Ledger issue of **April 2, 2012.**

The Clerk read the foregoing ordinance by title and Council President Gonzalez asked if there was anyone present who wished to speak either for or against the adoption of the ordinance.

There being no one present who desired to be heard, Council President Gonzalez declared the public hearing portion of the meeting closed.

Council President Gonzalez announced that the next business in order would be a public hearing on **Ordinance No. 4301**, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR JENNIFER L. ROSAL, 900 SECOND AVENUE, ELIZABETH, NEW JERSEY 07201.

This ordinance was adopted on its first reading at a meeting of City Council held on **March 27, 2012**.

The Notice of Public Hearing was published in the Star Ledger issue of **April 2, 2012**.

The Clerk read the foregoing ordinance by title and Council President Gonzalez asked if there was anyone present who wished to speak either for or against the adoption of the ordinance.

There being no one present who desired to be heard, Council President Gonzalez declared the public hearing portion of the meeting closed.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:
Letter dated March 26, 2012, from the Business Administrator recommending the award of a contract to Route 23 Auto Mall, 1301 Route 23 South, Butler, N.J., for auto parts for heavy duty vehicles for various departments for the period of March 17, 2012 through March 17, 2013, at a cost not to exceed $50,000.00.
Which was received.

[redacted]

[redacted]

By the Clerk:
Letter dated March 26, 2012, from the Business Administrator recommending the award of a contract to Mid Atlantic Truck Center, 525 Linden Avenue West, Linden, N.J., for auto parts for heavy duty vehicles for various departments for the period of March 17, 2012 through March 17, 2013, at a cost not to exceed $100,000.00.
Which was received.

By the Clerk:
Letter dated March 26, 2012, from the Business Administrator recommending the award of a contract to Lawson Products, Inc., 530 Palmer Farm Drive, Yardley, PA, for auto parts for heavy duty vehicles for various departments for the period of March 17, 2012 through March 17, 2013, at a cost not to exceed $75,000.00.
Which was received.

By the Clerk:
Letter dated March 27, 2012, from the Business Administrator recommending the award of a contract to Delta Products, 343 Somerset Street, Stirling, N.J., for auto parts for heavy duty vehicles for various departments for the period of March 17, 2012 through March 17, 2013, at a cost not to exceed $50,000.00.
Which was received.

By the Clerk:
Letter dated March 27, 2012, from the Business Administrator recommending the award of a contract to Air Brake & Equipment, 225 Route 22 West, Hillside, N.J., for auto parts for heavy duty vehicles for various departments for the period of March 17, 2012 through March 17, 2013, at a cost not to exceed $75,000.00.
Which was received.

By the Clerk:
Letter dated March 27, 2012, from the Business Administrator recommending the award of a contract to Associated Auto Parts, 300 East Elizabeth Avenue, Linden, N.J., for auto parts for heavy duty vehicles for various departments for the period of March 17, 2012 through March 17, 2013, at a cost not to exceed $100,000.00.
Which was received.

By the Clerk:
Letter dated March 27, 2012, from the Business Administrator recommending the award of a contract to Atlantic Detroit Diesel Allison, LLC, 33 Gregg Street, Lodi, N.J., for auto parts for heavy duty vehicles for various departments for the period of March 17, 2012 through March 17, 2013, at a cost not to exceed $50,000.00.
Which was received.

By the Clerk:
Letter dated March 27, 2012, from the Business Administrator recommending the award of a contract to Campbell Freightliner, LLC, 145 Talmadge Road, Suite 8, P.O. Box 770, Edison, N.J., for auto parts for heavy duty vehicles for various departments for the period of March 17, 2012 through March 17, 2013, at a cost not to exceed $100,000.00.
Which was received.

By the Clerk:
Letter dated March 27, 2012, from the Business Administrator recommending the award of respective contracts to Flemington Aluminum & Brass, Inc., 24 Junction Road, Flemington, N.J.; Signal Control Products, Inc., 199 Evans Way, Branchburg, N.J.; Marbelite Company, Inc., 1913 Atlantic Avenue, P.O. Box 239, Manasquan, N.J.; Traffic Parts, Inc., 27895 Robinson Road, Conroe, TX; and General Traffic Equipment Corp., 259 Broadway, Newburgh, NY, for Traffic Signal Parts for the Electrical Bureau of the Police Department for a period of two years, in an amount not to exceed $80,000.00 for each contract.
Which was received.

By the Clerk:
Letter dated March 29, 2012, from the Business Administrator recommending the award of a contract to Garden State Highway Products, 1740 East Oak Road, Vineland, N.J., for reflective sheeting for the Public Works Department for the period of March 27, 2012 through April 30, 2012, at a cost not to exceed $10,000.00.
Which was received.

By the Clerk:
Letter dated March 29, 2012, from the Business Administrator recommending the award of a contract to Computer Systems and Methods, 15 Maple Street, Somerville, N.J., for the purchase of portable computer equipment and Toughbooks for the Fire Department at a total cost of $14,890.50.
Which was received.

By the Clerk:
Letter dated March 29, 2012, from the Business Administrator recommending the award of a contract to Skylands Area Fire Equipment & Training, 23 Hamburg Tpk., Unit A, Riverdale, N.J., for the purchase of Firefighting Equipment for the Fire Department at a total cost of $54,120.00.
Which was received.

By the Clerk:
Letter dated March 29, 2012, from the Business Administrator recommending the award of a contract to Cooper Electric Supply Co., 70 Apple Street, Tinton Falls, N.J., for the purchase of Lamps, Incandescent, HID and Fluorescent Bulbs for various departments for the period of March 27, 2012 through June 30, 2012, at a cost not to exceed $15,000.00.
Which was received.

By the Clerk:
Letter dated March 29, 2012, from the Business Administrator recommending the award of a contract to Ben Shaffer & Associates, Inc., P.O. Box 844, Lake Hopatcong, N.J., for the purchase of Playground and Park Equipment for the Recreation and Public Works Departments for the period of March 27, 2012 through May 31, 2012, at a cost not to exceed $20,000.00.
Which was received.

By the Clerk:
Letter dated March 29, 2012, from the Business Administrator recommending the award of a contract to Garden State Highway Products, 1740 East Oak Road, Vineland, N.J., for Aluminum Sign Blanks for the Public Works Department for the period of March 27, 2012 through April 30, 2013, at a cost not to exceed $50,000.00.
Which was received.

By the Clerk:
Letter dated April 2, 2012, from the Business Administrator, being satisfied that an emergency did exist, recommends the award of a contract to GloTrac Builders, LLC, 2081-93 McCarter Highway, Newark, N.J., for the demolition of 414-420 Magie Avenue, in the amount of $17,275.00.
Which was received.

By the Clerk:
Letter dated April 2, 2012, from the Business Administrator recommending the award of a contract to David Weber Oil Company, 601 Industrial Road, Carlstadt, N.J., for automotive lubricants, oils, grease and hydraulic oils for various departments for the period of March 29, 2012 through April 29, 2012, at a cost not to exceed $10,000.00.
Which was received.

By the Clerk:
Letter dated April 3, 2012, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a bond ordinance authorizing the resurfacing of various roads in the amount of $3,000,000.00; with a down payment of $150,000.00.
Which was received.

By the Clerk:
Letter dated April 3, 2012, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a bond ordinance authorizing the costs of Holland Playground improvements and a skate park facility in the amount of $1,500,000.00; with a down payment of $75,000.00.
Which was received.

By the Clerk:
Letter dated April 3, 2012, from the Chief Financial Officer requesting that your Honorable Body consider authorizing the issuance of Refunding Bonds for the refunding of a portion of the City's 2003 General Improvement Bonds and providing for the form, maturities and other details of said bonds; authorize a preliminary official statement and an official statement providing for the sale of the refunding bonds; and approve and authorize the execution and delivery by the City of Elizabeth a continuing disclosure certificate, a bond purchase agreement and an escrow deposit agreement in an amount not to exceed $8,800,000.00.
Which was received.

By the Clerk:
Letter dated March 30, 2012, from the Director of Health and Human Services requesting permission, on behalf of The United States Environmental Protection Agency, Region 2, to establish and maintain a trailer housing an air monitoring unit adjacent to the new soccer field along the Arthur Kill waterway, near Pine Street for approximately two (2) years.
Which was received.

By the Clerk:
Letter dated March 29, 2012, from the Director of Planning and Community Development requesting, on behalf of The State of New Jersey, Department of Community Affairs, to amend Agreement No. 2009-02293-1757-01 under the Neighborhood Stabilization Program (NSP 1), specifically to modify other sources of funds section; extend award period to September 30, 2012; modify project title and purpose; change use of funds from redevelopment to rehabilitation; modify budget line items; modify program components; modify the objectives and scope of services; and authorize the proper City officials to execute any and all documents necessary in connection with said amendments.
Which was received.

[redacted]

By the Clerk:
Letter dated March 30, 2012, from the Director of Planning and Community Development requesting authorization for the proper City officials to reprogram and transfer the unexpended balances to the holding account as listed on Schedule A attached and made a part hereof in the amount of $66,256.14.
Which was received.

By the Clerk:
Letter dated March 30, 2012, from the Director of Planning and Community Development requesting authorization for the proper City officials to purchase from Dell two (2) OptiPlex 790 Minitower, Standard PSU(225-0781) Computers in the amount of $2,150.36.
Which was received.

By the Clerk:
Letter dated March 23, 2012, from the Director of Public Works requesting that your Honorable Body consider the approval of Pasquale Vella, the City of Elizabeth Recycling Coordinator, to endorse the submission of the recycling tonnage grant application to the NJ Department of Environmental Protection to ensure that the application is properly filed.
Which was received.

By the Clerk:
Letter dated April 2, 2012, from the Director of Public Works recommending the award of a contract to CHA Consulting, Inc., 3 Independence Way, Suite 205, Princeton, N.J., to provide professional engineering services plus reimbursement for the design and construction management of the improvements to the O'Brien Field at a cost not to exceed $205,800.00.
Which was received.

By the Clerk:
Letter dated April 2, 2012, from Melly Mell Productions, Inc., in conjunction with the Elizabeth Cubanos Lions Club, 812 East Jersey Street, Suite 10, Elizabeth, N.J., respectfully requests permission to present the 19th annual Elizabeth Waterfront Festival at the Veterans Memorial Waterfront Park on May 26 and 27, 2012, from 1:00 p.m. to 9:00 p.m.; music from both stages will cease at 7:00 p.m., beer at 8:00 p.m. and vendors at 9:00 p.m.
Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:
Letter dated April 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 Friday, April 6, 2012.
Which was received.

By the Clerk:
Minutes: Fair Rental Housing Board meeting held January 18, 2012.
Which was received.

ORDINANCES ON FIRST READING

Council President Gonzalez announced that the next business in order would be the introduction of **Ordinance No. 4302** , which was seconded by Councilman Cuesta, entitled:

AN ORDINANCE OF THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY, PROVIDING FOR THE RESURFACING OF VARIOUS ROADS LOCATED IN THE CITY OF ELIZABETH AND APPROPRIATING $3,000,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $2,850,000 IN BONDS OR NOTES OF THE CITY OF ELIZABETH TO FINANCE THE SAME

The Clerk read the foregoing ordinance.

The ordinance was then adopted on its first reading by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta. Jackus, [redacted] Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

Council President Gonzalez announced that the next business in order would be the introduction of **Ordinance No. 4303** , which was seconded by Councilman Cuesta, entitled:

AN ORDINANCE OF THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO HOLLAND PLAYGROUND AND CONSTRUCTION OF A SKATE PARK LOCATED IN THE CITY OF ELIZABETH AND APPROPRIATING $1,500,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $1,425,000 IN BONDS OR NOTES OF THE CITY OF ELIZABETH TO FINANCE THE SAME

The Clerk read the foregoing ordinance.

The ordinance was then adopted on its first reading by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta. Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

Council President Gonzalez announced that public notice will be published fixing Tuesday, May 8, 2012 , at 7:30 p.m., City Council Chambers, City Hall, Elizabeth, N.J., as the time and place that City Council will conduct public hearings and further consider the foregoing Ordinance Nos. 4302 and 4303, adopted on first reading.

ORDINANCES ON FINAL PASSAGE

Council President Gonzalez announced that the next business in order would be the adoption of **Ordinance No. 4296** , which was seconded by Councilman Cuesta:

AN ORDINANCE GRANTING AN ENCROACHMENT PERMIT TO AWT ENVIRONMENTAL SERVICES, INC., P.O. BOX 128, SAYREVILLE, NEW JERSEY 08872, ON BEHALF OF ACACIO NASCIMENTO, 537 ELIZABETH AVENUE, ELIZABETH, NEW JERSEY 07026, TO PERFORM ENVIROMENTAL REMEDIATION WORK WITHIN THE PUBLIC RIGHT-OF-WAY AT 537 ELIZABETH AVENUE, ELIZABETH, NEW JERSEY.

WHEREAS, the Division of Engineering has reviewed an Environmental Encroachment Permit application dated January 30, 2012 for environmental work within the sidewalk area of **537 Elizabeth Avenue, Elizabeth, New Jersey 07026**; and

WHEREAS, AWT Environmental Services, Inc., P. O. Box 128, Sayreville, New Jersey 08872, has submitted all necessary documentation and application is considered administratively complete; and

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ELIZABETH:

SECTION 1. - That an encroachment permit be granted to **AWT Environmental Services, Inc., P. O. Box 128, Sayreville, New Jersey 08872,** on behalf of **Acacio Nascimento, 537 Elizabeth Avenue, Elizabeth, New Jersey 07026,** to perform environmental remediation work within the public right-of-way at **537 Elizabeth Avenue, Elizabeth, New Jersey 07026,** as depicted on a plan prepared by Delta Geophysics, Inc., signed, dated ands sealed by George R. Qundijan, PE, and which is on file in the Municipal Engineer's Office.

SECTION 2. - The Permittee shall provide a liability insurance certificate in the aggregate amount determined by the City Engineer for property damage and personal injury naming the City of Elizabeth as an additional insured and giving the City a thirty (30) day notice of cancellation of policy. The Permittee shall also be responsible for all maintenance with regard to the encroachment.

SECTION 3. - All ordinances or parts of ordinance inconsistent with the provisions of this ordinance be and the same are hereby repealed.

SECTION 4. - If any portion or clause of this ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this ordinance.

SECTION 5. - The effective date of this ordinance shall be twenty (20) days after its final passage by City Council and approval by the Mayor at the time and in the manner provided by law.

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held . **March 27, 2012.**

Annexed to the ordinance was an affidavit from the publisher of the Star Ledger certifying the publication of the ordinance and notice of public hearing thereon in its issue of **April 2, 2012.**

The ordinance was then adopted on its final passage by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

Council President Gonzalez announced that the next business in order would be the adoption of **Ordinance No. 4297** , which was seconded by Councilman Cuesta:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR MIRIAM F. VELIZ, 1048 NORTH AVENUE, ELIZABETH, NEW JERSEY 07201.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ELIZABETH:

SECTION 1. - A personalized handicapped parking space for **Miriam F. Veliz** established in front of **1048 North Avenue, Elizabeth, New Jersey 07201** as follows and pursuant to the recommendation of the Elizabeth Police Director: along the South curb line of Newark Avenue beginning at a point 158' East of Adams Avenue and continuing 22' East thereof.

SECTION 2. - The administrative and enforcement aspects of this Ordinance shall be under the jurisdiction of the Police Department of the City of Elizabeth.

SECTION 3. - All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance be and the same are hereby repealed.

SECTION 4 - If any portion or clause of this Ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this Ordinance.

SECTION 5 - The effective date of this Ordinance shall be twenty (20) days after its final passage by City Council and approval by the Mayor at the time and in the manner provided by law.

The Clerk read the foregoing ordinance by title.

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Annexed to the ordinance was an affidavit from the publisher of the Star Ledger certifying the publication of the ordinance and notice of public hearing thereon in its issue of **April 2, 2012.**

The ordinance was then adopted on its final passage by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - X 8

NEGATIVE: None

Council President Gonzalez announced that the next business in order would be the adoption of **Ordinance No. 4298** , which was seconded by Councilman Cuesta:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR GLORIA RICARI, 569 JEFFERSON AVENUE, ELIZABETH, NEW JERSEY 07201.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ELIZABETH:

SECTION 1. - A personalized handicapped parking space for **Gloria Ricari** established in front of **569 Jefferson Avenue, Elizabeth, New Jersey 07201** as follows and pursuant to the recommendation of the Elizabeth Police Director: along the East curb line of Jefferson Avenue beginning at a point 39' North of Julia Street and continuing 22' North thereof.

SECTION 2. - The administrative and enforcement aspects of this Ordinance shall be under the jurisdiction of the Police Department of the City of Elizabeth.

SECTION 3. - All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance be and the same are hereby repealed.

SECTION 4 - If any portion or clause of this Ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this Ordinance.

SECTION 5 - The effective date of this Ordinance shall be twenty (20) days after its final passage by City Council and approval by the Mayor at the time and in the manner provided by law.

The Clerk read the foregoing ordinance by title.

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The ordinance was then adopted on its final passage by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

Council President Gonzalez announced that the next business in order would be the adoption of **Ordinance No. 4299** , which was seconded by Councilman Cuesta:

AN ORDINANCE TO RESCIND ORDINANCE NO. 3746, ADOPTED ON AUGUST 23, 2005, WHICH AUTHORIZED THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR ANTONIA G. PRIETO, 18 DELAWARE STREET, ELIZABETH, NEW JERSEY.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ELIZABETH:

SECTION 1. - Ordinance No. 3746 is hereby rescinded.

SECTION 2. - All ordinances or parts of ordinances inconsistent with the provisions of this ordinance be and the same are hereby repealed.

SECTION 3. - If any portion or clause of this ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this ordinance.

SECTION 4. - The effective date of this ordinance shall be twenty (20) days after its final passage by City Council and approval by the Mayor at the time and in the manner provided by law.

The Clerk read the foregoing ordinance by title.

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AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

Council President Gonzalez announced that the next business in order would be the adoption of **Ordinance No. 4300** , which was seconded by Councilman Cuesta:

AN ORDINANCE TO RESCIND ORDINANCE NO. 3855, ADOPTED ON OCTOBER 10, 2006, WHICH AUTHORIZED THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR MAMIE L. TYLER, 1135 FAIRMOUNT AVENUE, ELIZABETH, NEW JERSEY.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ELIZABETH:

SECTION 1. - Ordinance No. 3855 is hereby rescinded.

SECTION 2. - All ordinances or parts of ordinances inconsistent with the provisions of this ordinance be and the same are hereby repealed.

SECTION 3. - If any portion or clause of this ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this ordinance.

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AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

Council President Gonzalez announced that the next business in order would be the adoption of **Ordinance No. 4301** , which was seconded by Councilman Cuesta:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR JENNIFER L. ROSAL, 900 SECOND AVENUE, ELIZABETH, NEW JERSEY 07201.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ELIZABETH:

SECTION 1. - A personalized handicapped parking space for **Jennifer L. Rosal** established in front of **900 Second Avenue, Elizabeth, New Jersey 07201** as follows and pursuant to the recommendation of the Elizabeth Police Director: along the West curb line of South Street beginning at a point 40' South of Second Avenue and continuing 22' South thereof.

SECTION 2. - The administrative and enforcement aspects of this Ordinance shall be under the jurisdiction of the Police Department of the City of Elizabeth.

SECTION 3. - All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance be and the same are hereby repealed.

SECTION 4 - If any portion or clause of this Ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this Ordinance.

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AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

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City of Elizabeth

CAPITAL BUDGET

2012 SFY

Amendment

Whereas, it is desired to amend the Fiscal Year 2012 Capital Budget,

Now, Therefore Be It Resolved, by the City Council of the City of Elizabeth, County of Union, that the following projects constitute a part of the capital budget section of the Fiscal Year 2012 Capital Budget .

Recorded vote:

AYES (

NAYS:

ABSENT

NEW BUSINESS

6 YEAR CAPITAL PROGRAM FY2012 TO FY2017
PLANNED FUNDING SOURCES FOR CURRENT YEAR - FY2012

Local Unit CITY OF ELIZABETH

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SOURCES FOR CURRENT YEAR - FY2012					6 TO BE FUNDED IN FUTURE YEARS
				5a FY2011 BUDGET APPROPRIATION	5b CAPITAL IMPROVEMENT FUND	5c Capital Surplus	5d Grants-In-Aid and Other Funds	5e Debt Authorized	
Holland Playground Improvements & Skate Park Facility		1,500,000.00			75,000.00			1,425,000.00	
Road Resurfacing		3,000,000.00			150,000.00			2,850,000.00	
Totals - All Projects		4,500,000.00			225,000.00			4,275,000.00	

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6 YEAR CAPITAL PROGRAM FY2012 TO FY2017
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

Local Unit CITY OF ELIZABETH

1	2	3	4	FUNDING AMOUNTS PER BUDGET YEAR					
PROJECT TITLE	PROJECT NUMBER	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIM	5a FY2012	5b FY2013	5c FY2014	5d FY2015	5e FY2016	5f FY2017
Holland Playground Improvements & Skate Park Facility		1,500,000.00		1,500,000.00					
Road Resurfacing		3,000,000.00		3,000,000.00					
Totals - All Projects		4,500,000.00		4,500,000.00					

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6 YEAR CAPITAL PROGRAM FY2012 TO FY2017
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Local Unit CITY OF ELIZABETH

1 PROJECT TITLE	2 ESTIMATED TOTAL COST	BUDGET APPROPRIATION 3a Current Year FY2012	3b Future Years	4 CAPITAL IMPROVEMENT FUND	5 CAPITAL SURPLUS	GRANTS-IN-AID AND OTHER FUNDS	BONDS AND NOTES 7a General	7b Self Liquidating	7c Assessment	7d School
Holland Playground Improvements & Skate Park Facility	1,500,000.00	1,500,000.00		75,000.00			1,425,000.00			
Road Resurfacing	3,000,000.00	3,000,000.00		150,000.00			2,850,000.00			
Totals - All Projects	4,600,000.00	4,500,000.00		225,000.00			4,275,000.00			

Be it Further Resolved, that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution constituting a part of the capital budget section of the Temporary 2012 Fiscal Year Capital Budget

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - X 8

NEGATIVE: None

RESOLUTION OF THE CITY OF ELIZABETH PROVIDING FOR THE ISSUANCE OF REFUNDING BONDS FOR THE REFUNDING OF A PORTION OF THE CITY'S 2003 GENERAL IMPROVEMENT BONDS; AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID BONDS; AUTHORIZING A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT; PROVIDING FOR THE SALE OF THE REFUNDING BONDS; AND APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY BY THE CITY OF A CONTINUING DISCLOSURE CERTIFICATE, A BOND PURCHASE AGREEMENT AND AN ESCROW DEPOSIT AGREEMENT

WHEREAS, N.J.S.A. 40A:2-1 et seq. (the "Local Bond Law") authorizes the issuance by the City of Elizabeth, in the County of Union, State of New Jersey (the "City"), of bonds for the purpose of refunding outstanding bonds of the City; and

WHEREAS, in accordance with the Local Bond Law, the City Council did, on March 27, 2012, finally adopt Ordinance No. 4293 (the "Refunding Ordinance") authorizing the issuance by the City of refunding bonds in the amount of not to exceed $8,800,000 for the purpose of refunding certain of the City's outstanding General Improvement Bonds, dated May 15, 2003 (the "Outstanding Bonds"), to provide debt service savings for the City; and

WHEREAS, pursuant to the Local Bond Law, the City has sought and obtained approvals on March 14, 2012 from the Local Finance Board in the Division of Local Government Services of the Department of Community Affairs of the State of New Jersey (the "Local Finance Board") to the adoption by the City Council of the Refunding Ordinance and the issuance of obligations thereunder; and

WHEREAS, in accordance with the Local Bond Law, the City desires to (i) authorize and approve the sale and issuance of refunding bonds (the "Bonds" or the "Refunding Bonds") in the aggregate principal amount not to exceed $8,800,000, to be issued for the purpose of refunding the Outstanding Bonds maturing on May 15 in the years 2014 through and including 2018 (the "Refunded Bonds"); and (ii) to provide for the form and sale of the Refunding Bonds; and

WHEREAS, in connection with the sale and issuance of the Refunding Bonds, the City also desires to approve and authorize (i) the distribution of a preliminary official statement (the "Preliminary Official Statement") and the execution and distribution of an official statement (the "Official Statement") and (ii) the forms and the entering into of the hereinafter defined Continuing Disclosure Certificate, Bond Purchase Agreement and Escrow Deposit Agreement; and

WHEREAS, to be able to take advantage of favorable market conditions, the City has determined to authorize a bond purchase agreement (the "Bond Purchase Agreement") with RBC Capital Markets Inc., as underwriter (the "Underwriter") for the Refunding Bonds, pursuant to

which the Underwriter will agree to purchase the Refunding Bonds upon satisfaction of the conditions precedent to issuance set forth therein and with such terms for the Refunding Bonds as set forth therein.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The City hereby authorizes the issuance and sale of the Refunding Bonds of the City in the aggregate principal amount not to exceed $8,800,000.

Section 2. The Refunding Bonds shall be issued as "General Improvement Refunding Bonds, Series 201_", and may contain such series designation as approved by the Business Administrator.. The Refunding Bonds shall be dated their date of delivery, shall be numbered from 1 upward in the denomination of $5,000 and integral multiples of $1,000 in excess thereof, and shall be issued as fully registered bonds. The Refunding Bonds shall mature on May 15 in each of the years and in the principal amounts and shall bear interest at the rate or rates as shall be determined by the Chief Financial Officer of the City within the limitations hereinafter provided. Interest on the Bonds shall be payable on May 15 and November 15 of each year, commencing on the May 15 or November 15 that is at least thirty (30) days after the date the Refunding Bonds are delivered to the purchaser thereof.

The City Council hereby delegates to the Chief Financial Officer of the City the power and authority to sell and award the Refunding Bonds in accordance with this Resolution and the prior approval of the Local Finance Board in accordance with the following parameters: the Refunding Bonds shall be issued in a maximum aggregate principal amount not to exceed $8,800,000 and shall mature substantially as set forth in the application submitted to and approved by the Local Finance Board; the Refunding Bonds shall bear interest at the rate or rates not to exceed 5.00% per annum; the present value savings to be achieved by the City in connection with the issuance of the Refunding Bonds to refund the Refunded Bonds shall not be less than 3% of the principal amount of the Refunded Bonds, with such savings to be achieved, as far as practicable, as set forth in the Local Finance Board Application. The Chief Financial Officer of the City is hereby directed to report in writing to the Mayor and City Council at their first meeting after the sale of the Refunding Bonds as to the principal amount, interest rate or rates and maturities of the Refunding Bonds sold, the price obtained and the present value savings in connection with the refunding.

The Refunding Bonds shall be substantially in the form as provided in this Resolution, with such omissions, insertions and variations as are properly required.

Section 3. The Refunding Bonds will be initially issued in book-entry form only in the form of one certificate for the aggregate principal amount of the Refunding Bonds of each series maturing in each year and, when issued, will be registered in the name of and held by Cede & Co., as registered owner and nominee for The Depository Trust Company, New York, New York ("DTC"), which is hereby appointed to act as securities depository for the Refunding Bonds. As

long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made by the City, or a bank or trust company (if any) selected by the Chief Financial Officer to act as paying agent and bond registrar for the Bonds pursuant to Section 11 hereof (the "Paying Agent"), directly to DTC or its nominee, Cede & Co., which will credit payments of principal of and interest on the Bonds to the participants of DTC as listed on the records of DTC as of each next preceding May 1 and November 1 (each, a "Record Date" and together, the "Record Dates" for the payment of interest on the Refunding Bonds), which participants will in turn credit such payments to the beneficial owners of the Refunding Bonds. The registration books of the City shall be kept by the Chief Financial Officer (or, if appointed pursuant to Section 11 hereof, by the Paying Agent at its corporate trust office).

The Refunding Bonds shall be payable as to both principal and interest in lawful money of the United States of America. The Refunding Bonds shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under the official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the City Clerk. If a Paying Agent is appointed pursuant to Section 11 hereof, the foregoing attestation may be made by facsimile signature of the City Clerk provided that the Refunding Bonds shall be authenticated by the manual signature of the Paying Agent. The following matters are hereby determined with respect to the Bonds:

Date of Refunding Bonds:	Date of Delivery
Interest Payment Dates:	Each May 15 and November 15 until maturity, commencing on the May 15 or November 15 that is at least thirty (30) days after the date the Refunding Bonds are delivered to the purchaser thereof, with payment being made to DTC or its authorized nominee, by the City or the Paying Agent
Bond Registrar/Paying Agent:	City of Elizabeth, unless a Paying Agent is appointed pursuant to Section 11 hereof
Securities Depository:	The Depository Trust Company, New York, New York
Authorized Denominations:	$5,000 and integral multiples of $1,000 in excess thereof

Section 4. The Refunding Bonds are not subject to optional redemption prior to maturity. There is hereby delegated to the Chief Financial Officer the authority, at the request of the Underwriter and after consulting with the City's financial advisor, to provide that one or more maturities of the Refunding Bonds may be issued as term bonds subject to mandatory sinking fund redemption, at a redemption price equal to 100% of the principal amount thereof,

on May 15 in specified years prior to the stated maturity date. If any of the Refunding Bonds are issued as term bonds, the term bonds shall be subject to mandatory sinking fund redemption in the years specified by the Chief Financial Officer upon notice as hereinafter provided.

When any Refunding Bonds are to be redeemed, the Chief Financial Officer (or, if appointed pursuant to Section 11 hereof, the Paying Agent) shall give notice of the redemption of the Refunding Bonds by mailing such notice by first class mail in a sealed envelope postage prepaid to the registered owners of the portion of any Refunding Bonds which are to be redeemed, at their respective addresses as they last appear on the registration books of the City, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. Notice of redemption having been given as aforesaid, the portion of the Refunding Bonds which are to be redeemed shall, on the date fixed for redemption, become due and payable at the redemption price specified above plus accrued interest to the redemption date and, upon presentation and surrender thereof at the place specified in such notice, such portion of the Refunding Bonds shall be paid at the redemption price, plus accrued interest to the redemption date. On and after the redemption date (unless the City shall default in the payment of the redemption price and accrued interest), such Refunding Bonds shall no longer be considered as outstanding.

During any period in which The Depository Trust Company (or any successor thereto) shall act as securities depository for the Refunding Bonds, the notices referred to above shall be given only to such depository and not to the beneficial owners of the Refunding Bonds. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any notice of redemption shall not affect the validity of the redemption proceedings.

Section 5. The Chief Financial Officer is hereby authorized to enter into a letter of representations or other agreement with DTC setting forth the respective obligations of DTC, the City and the Paying Agent (if any) with respect to the payment and transfer of the Bonds. The City agrees to comply with all obligations set forth in such agreement.

Section 6. The Refunding Bonds shall be executed by the Mayor and the Chief Financial Officer, by their manual or facsimile signatures, and the corporate seal of the City shall be affixed thereto, or imprinted or reproduced thereon, and attested by the manual signature of the City Clerk.

Section 7. The distribution and, if necessary, the re-distribution, by the City of a Preliminary Official Statement pertaining to the Refunding Bonds is hereby authorized and the use of an Official Statement in substantially the form of the Preliminary Official Statement presented to this meeting is hereby approved with such changes as counsel may advise, and the use of the information contained therein concerning the City in connection with the sale of the Refunding Bonds is hereby approved and authorized and the Chief Financial Officer of the City is hereby authorized and directed to execute and deliver to the purchaser of the Refunding Bonds the final Official Statement with such changes as counsel may advise and the officer executing the same may approve, such approval to be evidenced by such officer's execution thereof. The

Chief Financial Officer is hereby authorized to deem final the Preliminary Official Statement for purposes of Rule 15c2-12 of the Securities and Exchange Commission.

Section 8. RBC Capital Markets, Inc., is hereby designated as the City's investment banker in connection with the Refunding Bonds.

Section 9. Wells Fargo Bank, National Association, or such other financial institution as designated by the chief financial officer, is hereby designated as escrow agent for the Refunded Bonds (the "Escrow Agent"). The Chief Financial Officer is authorized to accept the schedule of fees provided by the Escrow Agent.

Section 10. The Refunding Bonds shall be in substantially the form attached hereto as Exhibit A, with such changes as may be appropriate.

Section 11. The Chief Financial Officer is hereby authorized to select and to enter into an agreement with a Paying Agent to ensure that the City can meet its obligations undertaken herein to the holders of the Refunding Bonds. The Chief Financial Officer may, however, elect not to select a Paying Agent for the Refunding Bonds, and may elect to select a Paying Agent at any time prior or subsequent to the issuance of the Refunding Bonds. However, the Chief Financial Officer shall select a Paying Agent upon any determination to cause the Refunding Bonds to be registered in the names of the beneficial owners thereof, as provided in Section 12 or Section 13 hereof.

Section 12. In the event that DTC shall determine to discontinue providing its services as securities depository with respect to the Refunding Bonds, the City and the Paying Agent (if any) may enter into an agreement with a substitute securities depository, if available. Alternatively, the City and the Paying Agent may cause the Refunding Bonds to thereafter be registered in the names of, and delivered to, each beneficial owner of the Refunding Bonds and thereafter the principal of the Refunding Bonds will be payable in lawful money of the United States of America at the office of the Paying Agent, and interest on the Refunding Bonds will be payable by check mailed to the respective addresses of the registered owners thereof as shown on the registration books of the City as of the close of business on the first day of the calendar month for the applicable interest payment date.

Section 13. The City may terminate the services of DTC as securities depository with respect to the Refunding Bonds if the City determines that (i) DTC is unable to discharge its responsibilities with respect to the Refunding Bonds, or (ii) continued use of the book-entry system is not in the best interests of the beneficial owners of the Refunding Bonds. In such event, the City and the Paying Agent (if any) shall either contract with a substitute securities depository or cause the Bonds to be registered in the names of the beneficial owners thereof, as provided in Section 12 hereof.

Section 14. A Continuing Disclosure Certificate in substantially the form attached hereto as Exhibit B (the "Continuing Disclosure Certificate") is hereby approved, and the Chief Financial Officer is hereby authorized and directed to execute and deliver the Continuing

Disclosure Certificate on behalf of the City in substantially such form, with such insertions and changes therein as the Chief Financial Officer may approve, such approval to be evidenced by her execution thereof.

Section 15. The proceeds of the Refunding Bonds shall be applied for the purpose of refunding the Refunded Bonds and paying the costs of issuing the Refunding Bonds

Section 16. In order to maintain the exclusion from gross income for federal income tax purposes of interest on the Refunding Bonds, and for no other purpose, the City covenants to comply with each applicable requirement of the Internal Revenue Code of 1986, as amended (the "Code"), applicable to the Refunding Bonds, and the City covenants not to take any action or fail to take any action which would cause the interest on the Refunding Bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code.

The City covenants and agrees with the holders of the Refunding Bonds that the City shall not take any action or omit to take any action which would cause the Refunding Bonds to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141(a) or 148, respectively, of the Code, or any successor provision.

The City covenants that it will take no action which would cause the Refunding Bonds to be federally guaranteed (within the meaning of Section 149(b) of the Code).

Section 17. The Escrow Deposit Agreement pertaining to the Refunded Bonds shall be substantially in the form attached to this Resolution as Exhibit C (the "Escrow Deposit Agreement") and made a part hereof and the Mayor or the Chief Financial Officer of the City are hereby authorized to execute same with such changes, revisions or alterations therefor as may be approved by the officer executing the Escrow Deposit Agreement, such approval to be conclusively evidenced by the execution thereof.

Section 18. The Bond Purchase Agreement by and between the City and the Underwriter with respect to the Refunding Bonds shall be substantially in the form attached to this Resolution as Exhibit D (the "Bond Purchase Agreement") and made a part hereof, and the Mayor or the Chief Financial Officer of the City are each hereby authorized to execute the same with such changes, revisions or alterations therefor as may be approved by the officer executing the Bond Purchase Agreement after consultation with the City's counsel and/or bond counsel, such approval to be conclusively evidenced by the execution thereof. The Underwriter's discount in connection with the Refunding Bonds shall not exceed $5.50 per $1,000 of Refunding Bonds issued.

Section 19. The Mayor, the Chief Financial Officer, the Administrator and the Clerk of the City are hereby designated, authorized and directed to perform or determine any other matters or details relating to the Refunding Bonds, to do or perform or cause to be done or performed any and all acts as such officers or Bond Counsel may deem necessary or appropriate in order to effect the proper issuance, execution and delivery of the Refunding Bonds, and to execute, among other things, one or more subscriptions for the purchase of United States

Treasury Obligations, State and Local Government Series or such other securities and/or investment agreements in accordance with the Escrow Deposit Agreement, a tax certificate certifying that, among other things, the City, to the extent it is empowered and allowed under applicable law, covenants that it will do and perform all acts and things necessary or desirable for the purpose of monitoring compliance to assure that interest paid on the Refunding Bonds is excludable from gross income under the Internal Revenue Code of 1986, as amended, and any and all instruments, opinions, affidavits, certificates, resolutions, documents or other papers as may be deemed necessary. The Chief Financial Officer is hereby authorized to pay out of the proceeds of the Refunding Bonds the costs of issuance therefore

Section 20. This resolution shall take effect upon the Refunding Ordinance taking effect in accordance with the Local Bond Law.

NOTE: The above referenced attached "Exhibits" are on file in the City Clerk's Office.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - X8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987,c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, the City of Elizabeth is committed to recycling and abiding by the Recycling Act; now, therefore, be it

RESOLVED by City Council of the City of Elizabeth that the City of Elizabeth hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection, Office of Recycling and designates Pasquale A. Vella, Recycling Coordinator, City Hall, 50 Winfield Scott Plaza, Elizabeth, New Jersey 07201, to ensure that the said Application is properly filed; and be it

FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling

Which was adopted by the following vote:

AFFIRMATIVE:	Perkins-Auguste, Cuesta, Jackus, [redacted] Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of Department of Planning and Community Development has requested authorization to reprogram the unexpected outstanding balances and transfer to the holding account as indicated on the attached Schedule A; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City to reprogram the unexpected outstanding balances and transfer to the holding account as indicated on the attached Schedule A.

SCHEDULE A

Unexpended funds to be reprogrammed and transferred to the holding account:

	Certificate No.	Balance
CD/36:	11-03546	$ 6.20
2010-2011	11-03586	$ .25
	11-03587	$ 15.58
	11-03557	$ 87.39
	11-07537	$ 450.00
	11-07796	$ 61.00
Total		$ 620.42
CD/35:	10-03548	$ .23
2009-2010	10-03543	$ 986.49
	10-03534	$ 645.00
	10-03525	$ 4.00
	12-02138	$40,000.00
Total		$41,635.72
CD/34:	09-04230	$ 5,000.00
2008-2009	09-07357	$19,000.00
Total		$24,000.00
Grand Total:		$66,256.14

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has recommended per the request of the Director of the Department of Public Works an award of a contract to **ROUTE 23 Auto Mall, 1301 Route 23, South, Butler, New Jersey 07405,** for Auto Parts for Heavy Duty Vehicles for the various departments for the period of March 17, 2012 through March 17, 2013 at a cost not to exceed $50,000.00 under State Contract No. 73703; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of Funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before this City incurs a contractual liability on its part; and

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract No. 73703 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C.**5:34-1.2; now, therefore, be it,

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to to **ROUTE 23 Auto Mall, 1301 Route 23, South, Butler, New Jersey 07405,** for Auto Parts for Heavy Duty Vehicles for the various departments for the period of March 17, 2012 through March 17, 2013 at a cost not to exceed $50,000.00 under State Contract No. 73703.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has recommended per the request of the Director of the Department of Public Works an award of a contract to **MID ATLANTIC TRUCK CENTER, 525 Linden Avenue West, Linden, New Jersey 07036**, for Auto Parts for Heavy Duty Vehicles for the various departments for the period of March 17, 2012 through March 17, 2013 at a cost not to exceed $100,000.00 under State Contract No. 73939; and

WHEREAS, State Contracts are exempt from the provisions of Chapter 2.92 of the Code of the City of Elizabeth; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of Funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before this City incurs a contractual liability on its part; and

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract No. 73939 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C.**5:34-1.2; now, therefore, be it,

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to to **MID ATLANTIC TRUCK CENTER, 525 Linden Avenue West, Linden, New Jersey 07036**, for Auto Parts for Heavy Duty Vehicles for the various departments for the period of March 17, 2012 through March 17, 2013 at a cost not to exceed $100,000.00 under State Contract No. 73939.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - X 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has recommended per the request of the Director of the Department of Public Works an award of a contract to **LAWSON PRODUCTS, INC., 530 Palmer Farm Drive, Yardley, PA 19067**, for Auto Parts for Heavy Duty Vehicles for the various departments for the period of March 17, 2012 through March 17, 2013 at a cost not to exceed $75,000.00 under State Contract No. 73736; and

WHEREAS, State Contracts are exempt from the provisions of Chapter 2.92 of the Code of the City of Elizabeth; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of Funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before this City incurs a contractual liability on its part; and

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract No. 73936 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C**.5:34-1.2; now, therefore, be it,

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to to **LAWSON PRODUCTS, INC., 530 Palmer Farm Drive, Yardley, PA 19067**, for Auto Parts for Heavy Duty Vehicles for the various departments for the period of March 17, 2012 through March 17, 2013 at a cost not to exceed $75,000.00 under State Contract No. 73736.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - X 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has recommended per the request of the Director of the Department of Public Works an award of a contract to **DELTA PRODUCTS, 343 Somerset Street, Stirling, New Jersey 07980,** for Auto Parts for Heavy Duty Vehicles for the various departments for the period of March 17, 2012 through March 17, 2013 at a cost not to exceed $50,000.00 under State Contract No. 73769; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of Funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before this City incurs a contractual liability on its part; and

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract No. 73769 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C.**5:34-1.2; now, therefore, be it,

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to to **DELTA PRODUCTS, 343 Somerset Street, Stirling, New Jersey 07980,** for Auto Parts for Heavy Duty Vehicles for the various departments for the period of March 17, 2012 through March 17, 2013 at a cost not to exceed $50,000.00 under State Contract No. 73769.

Which was adopted by the following vote:

AFFIRMATIVE:	Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has recommended per the request of the Director of the Department of Public Works an award of a contract to **AIR BRAKE & EQUIPMENT, 235 Route 22 West, Hillside, New Jersey 07205**, for Auto Parts for Heavy Duty Vehicles for the various departments for the period of March 17, 2012 through March 17, 2013 at a cost not to exceed $75,000.00 under State Contract No. 73722; and

WHEREAS, State Contracts are exempt from the provisions of Chapter 2.92 of the Code of the City of Elizabeth; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of Funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before this City incurs a contractual liability on its part; and

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract No. 73722 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C.**5:34-1.2; now, therefore, be it,

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to to **AIR BRAKE & EQUIPMENT, 235 Route 22 West, Hillside, New Jersey 07205**, for Auto Parts for Heavy Duty Vehicles for the various departments for the period of March 17, 2012 through March 17, 2013 at a cost not to exceed $75,000.00 under State Contract No. 73722.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - X 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has recommended per the request of the Director of the Department of Public Works an award of a contract to **ASSOCIATED AUTO PARTS, 300 East Elizabeth Avenue, Linden, New Jersey 07036,** for Auto Parts for Heavy Duty Vehicles for the various departments for the period of March 17, 2012 through March 17, 2013 at a cost not to exceed $100,000.00 under State Contract No. 73729; and

WHEREAS, State Contracts are exempt from the provisions of Chapter 2.92 of the Code of the City of Elizabeth; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of Funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before this City incurs a contractual liability on its part; and

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract No. 73729 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C.**5:34-1.2; now, therefore, be it,

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to to **ASSOCIATED AUTO PARTS, 300 East Elizabeth Avenue, Linden, New Jersey 07036,** for Auto Parts for Heavy Duty Vehicles for the various departments for the period of March 17, 2012 through March 17, 2013 at a cost not to exceed $100,000.00 under State Contract No. 73729.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - X 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has recommended per the request of the Director of the Department of Public Works an award of a contract to **ATLANTIC DETROIT DIESEL ALLISON, LLC, 33 Gregg Street, Lodi, New Jersey 07644,** for Auto Parts for Heavy Duty Vehicles for the various departments for the period of March 17, 2012 through March 17, 2013 at a cost not to exceed $50,000.00 under State Contract No. 73773; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of Funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before this City incurs a contractual liability on its part; and

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract No. 73773 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C.**5:34-1.2; now, therefore, be it,

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to to **ATLANTIC DETROIT DIESEL ALLISON, LLC, 33 Gregg Street, Lodi, New Jersey 07644,** for Auto Parts for Heavy Duty Vehicles for the various departments for the period of March 17, 2012 through March 17, 2013 at a cost not to exceed $50,000.00 under State Contract No. 73773.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has recommended per the request of the Director of the Department of Public Works an award of a contract to **CAMPBELL FREIGHTLINER, LLC, 145 Talmaddge Road, Suite 8, P. O. Box 770, Edison, New Jersey 08818,** for Auto Parts for Heavy Duty Vehicles for the various departments for the period of March 17, 2012 through March 17, 2013 at a cost not to exceed $100,000.00 under State Contract No. 73706; and

WHEREAS, State Contracts are exempt from the provisions of Chapter 2.92 of the Code of the City of Elizabeth; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of Funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before this City incurs a contractual liability on its part; and

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract No. 73706 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C.**5:34-1.2; now, therefore, be it,

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to to **CAMPBELL FREIGHTLINER, LLC, 145 Talmaddge Road, Suite 8, P. O. Box 770, Edison, New Jersey 08818,** for Auto Parts for Heavy Duty Vehicles for the various departments for the period of March 17, 2012 through March 17, 2013 at a cost not to exceed $100,000.00 under State Contract No. 73706.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - X 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent per the recommendation of the Police Department Director have requested the award of a contract for Traffic Signal parts to the low responsible bids received from the following bidders:

1. **Flemington Aluminum & Brass, Inc., 24 Junction Road, Flemington, NJ 08822.**
2. **Signal Control Products, Inc., 199 Evans Way, Branchburg, NJ 98876**
3. **Marbelite Co., Inc., 1913 Atlantic Ave., PO Box 239, Manasquan, NJ 08736**
4. **Traffic Parts, Inc., 27895 Robinson Road, Conroe, TX 77385**
5. **General Traffic Equipment Corp., 259 Broadway, Newburgh, NY 12550**

; and

WHEREAS, all statutory requirements have been met. These contracts are in an amount not to exceed $80,000.00 during a two (2) -year period from all vendors combined for Traffic Signal Parts for the Electrical Bureau of the Police Department; and

WHEREAS, the amount of the contract in question exceeds $50,000.00 and the provisions of Chapter 2.92 of the Code of the City of Elizabeth have been complied with by **Flemington Aluminum & Brass, Inc.; Signal Control Products, Inc.; Marbelite Co., Inc.; Traffic Parts, Inc.; and General Traffic Equipment Corp .**; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of Funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before this City incurs a contractual liability on its part; now, therefore, be it ,

RESOLVED that the City Council of the City of Elizabeth authorizes the award of respective contracts to the low responsible bids received from the following bidders:

1. **Flemington Aluminum & Brass, Inc., 24 Junction Road, Flemington, NJ 08822.**
2. **Signal Control Products, Inc., 199 Evans Way, Branchburg, NJ 98876**
3. **Marbelite Co., Inc., 1913 Atlantic Ave., PO Box 239, Manasquan, NJ 08736**
4. **Traffic Parts, Inc., 27895 Robinson Road, Conroe, TX 77385**
5. **General Traffic Equipment Corp., 259 Broadway, Newburgh, NY 12550**

for the furnishing of Traffic Signal Parts for the Electric Bureau of the Department of Police for a two (2) year period in an amount not to exceed $80,000.00 from all vendors combined.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - ✗ 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has recommended per the request of the Director of the Department of Public Works an award of a contract to **GARDEN STATE HIGHWAY PRODUCTS, 1740 East Oak Road, Vineland, New Jersey 08361,** for Reflective Sheeting for the Public Works Department for the period of March 27, 2012 through April 30, 2012 at a cost not to exceed $10,000.00 under State Contract No. 74075; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of Funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before this City incurs a contractual liability on its part; and

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract No. 74075 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C.**5:34-1.2; now, therefore, be it,

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to **GARDEN STATE HIGHWAY PRODUCTS, 1740 East Oak Road Vineland, New Jersey 08361,** for Reflective Sheeting for the Public Works Department for the period of March 27, 2012 through April 30, 2012 at a cost not to exceed $10,000.00 under State Contract No. 74075.

Which was adopted by the following vote:

AFFIRMATIVE:	Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have recommended per the request of the Director of the Fire Department an award of a contract to **COMPUTER SYSTEMS AND METHODS, 15 Maple Street, Somerville, New Jersey 08876**, for the purchase of Portable Computer Equipment and Toughbooks for the Fire Department at a total cost of $14,890.50 under State Contract No. 75583; and

WHEREAS, State Contracts are exempt from the provisions of Chapter 2.92 of the Code of the City of Elizabeth; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 12-07467, charging the amount of $14,890.50 to Account No. 2-01-25-265-FIR-350, of the Municipal Budget is on file in the Office of the City Clerk;

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract No. 75583 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C.**5:34-1.2; now, therefore, be it,

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to to **COMPUTER SYSTEMS AND METHODS, 15 Maple Street, Somerville, New Jersey 08876**, for the purchase of Portable Computer Equipment and Toughbooks for the Fire Department at a total cost of $14,890.50 under State Contract No. 75583.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have recommended per the request of the Director of the Fire Department an award of a contract to **SKYLANDS AREA FIRE EQUIPMENT & TRAINING, 23 Hamburg Tpk, Unit A, Riverdale, N.J. 07457**, for the purchase of Firefighting Equipment for the Fire Department at a total cost of $54,120,00.00 under State Contract No. 76359; and

WHEREAS, State Contracts are exempt from the provisions of Chapter 2.92 of the Code of the City of Elizabeth; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 12-07434, charging the amount of $54,120.00 to Account No. 2-01-25-265-FIR-338, of the Municipal Budget is on file in the Office of the City Clerk;

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract No. 76359 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C.**5:34-1.2; now, therefore, be it,

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to to **SKYLANDS AREA FIRE EQUIPMENT & TRAINING, 23 Hamburg Tpk, Unit A, Riverdale, N.J. 07457**, for the purchase of Firefighting Equipment for the Fire Department at a total cost of $54,120.00 under State Contract No. 76359.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has recommended per the request of the Purchasing Agent an award of a contract to **COOPER ELECTRIC SUPPLY CO., 70 Apple Street, Tinton Falls, New Jersey 07724,** for the purchase of Lamps, Incandescent, HID and Fluorescent Bulbs for various department for the period of March 27, 2012 through June 30, 2012 at a cost not to exceed $15,000.00 under State Contract No. 73139; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of Funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before this City incurs a contractual liability on its part; and

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract No. 73139 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C.**5:34-1.2; now, therefore, be it,

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to to **COOPER ELECTRIC SUPPLY CO., 70 Apple Street, Tinton Falls, New Jersey 07724,** for the purchase of Lamps, Incandescent, HID and Fluorescent Bulbs for various department for the period of March 27, 2012 through June 30, 2012 at a cost not to exceed $15,000.00 under State Contract No. 73139.

Which was adopted by the following vote:

AFFIRMATIVE:	Perkins-Auguste, Cuesta, Jackus, ~~Crowe,~~ Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has recommended per the request of the Director of the Purchasing Agent an award of a contract to **Ben Shaffer & Associates, Inc., P. O. Box 844, Lake Hopatcong, New Jersey 07849,** for the purchase of Playground and Park Equipment for the Recreation and Public Works Departments for the period of March 27, 2012 through May 31, 2012, at a cost not to exceed $20,000.00 under State Contract No. 59054; and

WHEREAS, State Contracts are exempt from the provisions of Chapter 2.92 of the Code of the City of Elizabeth; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of Funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before this City incurs a contractual liability on its part; and

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract No. 59054 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C.**5:34-1.2; now, therefore, be it,

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to to **Ben Shaffer & Associates, Inc., P. O. Box 844, Lake Hopatcong, New Jersey 07849,** for the purchase of Playground and Park Equipment for the Recreation and Public Works Departments for the period of March 27, 2012 through May 31, 2012, at a cost not to exceed $20,000.00 under State Contract No. 59054.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - X 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has recommended per the request of the Director of the Department of Public Works an award of a contract to **GARDEN STATE HIGHWAY PRODUCTS, 1740 East Oak Road, Vineland, New Jersey 08361,** for Aluminum Sign Blanks for the Public Works Department for the period of March 27, 2012 through April 30, 2013 at a cost not to exceed $50,000.00 under State Contract No. 76455; and

WHEREAS, State Contracts are exempt from the provisions of Chapter 2.92 of the Code of the City of Elizabeth; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of Funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before this City incurs a contractual liability on its part; and

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract No. 76455 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C.**5:34-1.2; now, therefore, be it,

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to **GARDEN STATE HIGHWAY PRODUCTS, 1740 East Oak Road Vineland, New Jersey 08361,** for Aluminum Sign Blanks for the Public Works Department for the period of March 27, 2012 through April 30, 2013 at a cost not to exceed $50,000.00 under State Contract No. 76455.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has recommended per the request of the Director of the Department of Public Works an award of a contract to **David Weber Oil Company, 601 Industrial Road, Carlstadt, New Jersey 07072,** for Automotive Lubricants, Oils, Grease and Hydraulic Oils for various departments for the period of March 29, 2012 through April 29, 2012 at a cost not to exceed $10,000.00 under State Contract No. 70846; and

WHEREAS, State Contracts are exempt from the provisions of Chapter 2.92 of the Code of the City of Elizabeth; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of Funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before this City incurs a contractual liability on its part; and

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract No. 70846 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C**.5:34-1.2; now, therefore, be it,

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to to **David Weber Oil Company, 601 Industrial Road, Carlstadt, New Jersey 07072,** for Automotive Lubricants, Oils, Grease and Hydraulic Oils for various departments for the period of March 29, 2012 through April 29, 2012 at a cost not to exceed $10,000.00 under State Contract No. 70846.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Health and Human Services has advised that the United States Environmental Protection Agency, Region 2 (EPA) proposes establishing, and maintaining an air monitoring unit for approximately two (2) years in the City of Elizabeth. The project has been designed to provide valuable information about the "port" of Elizabeth and its impact on the City's community and to assist various government agencies in developing strategies to improve the air we breathe. The project will attempt to characterize the variability of local air pollution and to then estimate contributions from sources of pollution by applying emerging modeling strategies; and

WHEREAS, a location on City property adjacent to the new soccer field along the Arthur Kill waterway, near Pine Street has been selected for this project; and

WHEREAS, the EPA proposes to place a trailer surrounded by a secure fence in the area for approximately two (2) years. The trailer will house the monitoring equipment and the City will not incur any costs nor will the trailer interfere with the recreation facilities. The EPA will contract with PSE&G for required electricity at EPA's cost alone; and

WHEREAS, it will be necessary to enter into a right-of-entry agreement with the City for the purposes set forth herein; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth grants permission to the United States Environmental Protection Agency, Region 2, to establish and maintain a trailer housing an air monitoring unit on City property adjacent to the new soccer field along the Arthur Kill Waterway near Pine Street for approximately two (2) years; and be it

FURTHER RESOLVED the EPA will contract with PSE&G for required electricity at EPA's cost alone; and be it

FURTHER RESOLVED that the proper City Officials are authorized to execute a Right-of-Entry Agreement with the United States Environmental Agency, Region 2 (EPA) for the proposes set forth hereinabove in a form acceptable to the Director of the Department of Health and Human Services and the Law Department.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Public Works has advised that on March 9, 2012 the Department of Public Works has received qualification proposals for consulting professional engineering services in connection with the Design and Construction Management of the improvements to O'Brien Field; and

WHEREAS, the request for qualifications was solicited through a fair and open process in accordance with N.J.S.A. 19:44-20.5, et. Seq., and N.J.S.A. 40A:11-5 (a) (i); and

WHEREAS, the Department of the Department of Public Works having reviewed the qualifications of all respondents found the firm of **CHA Consulting, Inc., 3 Independence Way, Suite 205, Princeton, New Jersey 08540**, to provide professional engineering services at a cost not to exceed $205,800.00 plus reimbursables for the design and construction management of the improvements to the O'Brien Field; and

WHEREAS, this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-2 (6) of the Local Public Contracts Law because These services require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, Professional Service contracts are exempt from the provisions of Chapter 2.92 of the Code of the City of Elizabeth; and

WHEREAS, the Director of the Department of Public Works has requested the award of a contract to **CHA Consulting, Inc., 3 Independence Way, Suite 205, Princeton, New Jersey 08540**, to provide professional engineering services at a cost not to exceed $205,800.00 plus reimbursables for the design and construction management of the improvements to the O'Brien Field; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 12-07846, charging the amount of $205,800.00 to Account No. X-04-55-999-X44-001, of the Municipal Budget is on file in the Office of the City Clerk; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes an award of a contract to **CHA Consulting, Inc., 3 Independence Way, Suite 205, Princeton, New Jersey 08540**, to provide professional engineering services at a cost not to exceed $205,800.00 plus reimbursables for the design and construction management of the improvements to the O'Brien Field.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted]Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Planning and Community Development has advised that the City of Elizabeth entered into Agreement 2009-02293-1757-01 with the State of New Jersey, Department of Community Affairs (DCA) on September 29, 2010 in the amount of $600,000.00 under the Neighborhood Stabilization Program (NSP 1); and

WHEREAS, the New Jersey Department of Community Affairs (DCA) wishes to amend this agreement to reflect numerous changes as stated in the DCA letter to the City of Elizabeth dated March 21, 2012. The dollar amount of the award will remain unchanged. The proposed changes and the section of the agreement that will be impacted are as follows:

WHEREAS,

Agreement Data Sheet:
- **Modify other sources of funds section;**
- **Extend award period three months from June 30, 2012 to September 30, 2012.**
- **Modify project title and purpose.**

Section B:
- **Change use of funds from redevelopment to rehabilitation;**
- **Modify budget line items;**
- **Modify Program components.**

Section C:
- **Modify the objectives & scope of services;**

now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City Officials to execute all necessary documents to amend a State of New Jersey, Department of Community Affairs Agreement 2009-02293-1757-01 dated September 29, 2010 in the amount of $600,000.00, under the Neighborhood Stabilization Program (NSP 1), specifically regarding proposed changes as outlined above and in the DCA letter of March 21, 2012 with no change in the dollar amount of the agreement.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - X 8

NEGATIVE: None

50

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Planning and Community Development has requested authorization for the proper City Officials to purchase two (2) OptiPlex, 790 Minitower, Standard PSU (SS5-0781) Computers for the Department of Planning and Community Development in the amount of $2,150.36; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 12-07714, charging the amount of $2,150.36 to Account No. T-22-56-011-CDB-234, of the Municipal Budget is on file in the Office of the City Clerk; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City Officials to enter into a contract with OptiPlex, 790 Minitower, Standard PSU (SS5-0781) Computers for the Department of Planning and Community Development in the amount of $2,150.36.

Which was adopted by the following vote:

AFFIRMATIVE:	Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

RESOLVED that City Council of the City of Elizabeth hereby establishes a handicapped parking space in front of **43 Orchard Street, Elizabeth, New Jersey 07208**, as follows, pursuant to the recommendation of the Elizabeth Police Director:

along the North curb line of Orchard Street

beginning at a point 298' East of Cherry Street

and continuing 22' East thereof;

and be it

FURTHER RESOLVED that said handicapped parking area be posted with proper signs, type R-7-8.

Which was adopted by the following vote:

AFFIRMATIVE:	Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - X 8
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the **Elizabeth Cubanos Lions Club** in conjunction with **Melly Mell Productions, Inc., 812 East Jersey Street, Elizabeth, New Jersey** has requested permission to conduct the 19th Annual Elizabeth Waterfront Festival to be held at the Veterans Memorial Park on Front Street from Elizabeth Avenue and Broadway, Elizabeth Avenue from First Street Broadway from First Street to Front Street on May 26, 2012 and May 27, 2012, between the hours of 1:00 p.m. and 9:00 p.m.; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth does hereby grant permission to the **Elizabeth Cubanos Lions Club** in conjunction with **Melly Mell Productions, Inc., 812 East Jersey Street, Elizabeth, New Jersey**, to conduct the19th Annual Elizabeth Waterfront Festival to be held at the Veterans Memorial Park on Front Street from Elizabeth Avenue and Broadway, Elizabeth Avenue from First Street Broadway from First Street to Front Street on May 26, 2012 and May 27, 2012, between the hours of 1:00 p.m. and 9:00 p.m; and be it

FURTHER RESOLVED that music from both stages shall cease at 7:00 p.m, the sale of beer shall cease at 8:00P.M. and the sale by vendors shall cease at 9:00 P.M. on each day of the festival.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, Alcohol as a primary factor in the four leading causes of death for young persons ages 10-21; and

WHEREAS, almost 100,000 persons die each year from alcohol-related causes drinking and driving crashes, other accidents, falls, fires, alcohol-related homicides and suicide; and

WHEREAS, approximately 15 million current drinkers in the United States are dependent on alcohol; and

WHEREAS, adolescents use alcohol more than tobacco or illicit drugs; and

WHEREAS, young people begin drinking, on average, at 13.1 years of age; and

WHEREAS, young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and

WHEREAS, alcohol is involved in fifty percent of criminal assault, traffic, theft, fraud, vandalism and sex crime cases in the juvenile justice system. Older friends and siblings are the primary source by which underage youth obtain alcohol. Providing alcohol to minors is against the law, and that together we should work to keep it out of their hands; and

WHEREAS, it is imperative that we join with others in advancing efforts to strengthen the enforcement of our underage drinking laws and build partnerships among local agencies, elected officials, law enforcement, businesses, schools, and communities to prevent underage drinking and alcoholism; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the Mayor join the National Council on Alcoholism and Drug Dependence, Inc. (NCADD) and The New Jersey Division of Alcohol Beverage Control and do hereby proclaim that April 2012 is Alcohol Awareness Month in the City of Elizabeth.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, Autism has been diagnosed as affecting more and more children; and

WHEREAS, the Autism Society of America in order to make aware the growing need for concern and awareness about autism has been celebrating National Awareness Month; and

WHEREAS, the United States recognizes the month of April as a special opportunity to educate the public about autism and issues associated with autism in the community; and

WHEREAS, the City Council of the City of Elizabeth supports the efforts of the Autism Society of America in order to educate the public about autism; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth designates April as Autism Awareness month in the City of Elizabeth; and be it

FURTHER RESOLVED that the City Council of the City of Elizabeth encourages the citizens of Elizabeth to join with the Autism Society of America in bring public awareness to autism and the issues associated with autism.

Which was adopted by the following vote:

AFFIRMATIVE:	Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - X 8
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE: M[redacted]
P[redacted] April 3, 2012

RESOLVED that City Council of the City of Elizabeth hereby confirms and approves the payment of all utility bills for the City of Elizabeth as indicated hereinbelow; and be it

FURTHER RESOLVED that the foregoing payments are excepted from the requirement of bidding by the provisions of the Local Public Contracts Law N.J.S.A. 40A:11-5(1)(f); and be it

FURTHER RESOLVED that the following certifications of availability of funds are on file in the office of the City Clerk:

AT&T	**2-01-31-440**	**$**	**150.00**
ELIZABETHTOWN GAS	**2-01-31-446**	**$**	**18,771.17**
LANGUAGE LINE SERVICES	**2-01-31-440**	**$**	**1,779.99**
NATIONAL FUEL OIL, INC.	**2-01-31-447**	**$**	**7,284.10**
PSE&G	**2-01-31-430**	**$**	**443,227.76**
RELIANT ENERGY NORTHEAST, LLC	**2-02-31-430**	**$**	**6,573.69**
SPRINT	**2-01-31-440**	**$**	**28.60**
VERIZON	**2-02-20-170-CHA-302**	**$**	**7,563.32**
VERIZON COMMUNCIATIONS, INC.	**2-01-31-440**	**$**	**897.15**
AVAYA, INC.	**2-01-31-440**	**$**	**5,997.18**

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, Grova, Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - X 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned that Lilia Cordoves will be retiring from the Department of Health and Human Services on May 1, 2012; and

WHEREAS, Lilia has served the City of Elizabeth for thirty-one years from 1981-2012; and

WHEREAS, she worked in the Department of Health Welfare and Housing, Division of Welfare. In October 1981 she was a Clerk Typist and in October 1997 she was a Senior Clerk Typist. In the Welfare Division, Ms. Cordoves, provided clerical backup for the investigators working with the neediest adult residents in the City of Elizabeth; and

WHEREAS, in February 2001 she became Principal Clerk Typist, Bilingual, Spanish/English. In the Health Division, Ms. Cordoves worked primarily with licensing of retail food establishments and clerical backup for the lead inspection program; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth extends to Lilia Cordoves its congratulations and wishes to expresses to her the City Council's best wishes for continued happiness and good health in the future; and be it

FURTHER RESOLVED that as a token of appreciation to Lilia Cordoves that this resolution be spread in full upon the minutes of this meeting of City Council and that the Municipal Clerk be directed and authorized to forward a certified copy of this resolution to Lilia Cordoves.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned that Marton Lee will be retiring; and

WHEREAS, he proudly served in the United States Army from June 2, 1969 until February 28, 1990. He served twenty-one years in the military, retiring as Platoon Sgt; and

WHEREAS, from March 1990 to April 1994 he worked with "Immigration & Naturalization Service" in Dallas Texas as an Immigration Supply Clerk. In April 1994 he transferred from Dallas, Texas to Newark, New Jersey Immigration & Naturalization Services. On March 3, 2003, the office name changed (Department of Homeland Security) with the merging of U. S. Customs, U.S. Immigration & Naturalization Services and U.S. Agriculture. During his time with the Newark District, he has been promoted from a Supply Clerk to Supervisor Immigration Services Officer; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth extends to Marton Lee its gratitude for devoting his life to serving the people of the United States in the U.S. Army and for his professional commitment to the U.S. Immigration & Naturalization Agencies in Dallas, Texas and Newark, New Jersey and wishes to expresses to him the City Council's best wishes for continued happiness and good health in the future; and be it

FURTHER RESOLVED that as a token of appreciation to Marton Lee that this resolution be spread in full upon the minutes of this meeting of City Council and that the Municipal Clerk be directed and authorized to forward a certified copy of this resolution to Marton Lee.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Keenan, Cedeno, Gallman, Mazza, and President Gonzalez - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned of the recent death of Reverend Juan M. Rivera, 90; and

WHEREAS, Reverend Rivera was born on May 12, 1921, in Bayamon, Puerto Rico, and he later relocated to Newark, New Jersey in 1949; and

WHEREAS, in 1968, as a certified minister, with the Assemblies of God, he became Pastor of Fountain of Salvation Church in Elizabeth, New Jersey. He served as a Senior Pastor for thirty-seven years until his retirement in 2004. Reverend Rivera was a teacher and mentor at the Bible Institute in Newark for twenty-seven years and a founding member of the Hispanics Pastors Association in Elizabeth; and

WHEREAS, Reverend Rivera was predeceased by his wife of fifty-eight years, Hipolita Rivera, and is survived by four children, eight grandchildren, four great-grandchildren, and also many nieces and nephews; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth hereby expresses its condolences at the passing of Reverend Juan A. Rivera to his congregation, family, relatives and friends at this time of their loss; and be it

FURTHER RESOLVED that this expression of our sympathy be recorded in full upon the minutes of the City Council and a certified copy be sent to his family.

Which was adopted unanimously by a standing vote and minute of silent prayer.

Councilman Cuesta moved that City Council do now adjourn,

Which was carried unanimously.

Whereupon Council President Gonzalez declared City Council adjourned at 8:00 p.m.

APPROVED

NELSON GONZALEZ
President of City Council

YOLANDA M. ROBERTS, R.M.C.
City Clerk