PROCEEDINGS OF CITY COUNCIL

(OFFICIAL)

ELIZABETH, N.J.

Tuesday Evening
February 11, 2014
7:30 p.m.

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

Council President Manny Grova, Jr., 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, 2013.

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

ABSENT: Perkins-Auguste - 1

ALSO PRESENT: Jorge Estrada, Special Counsel

Councilman Torres delivered the opening prayer and led all present in the Pledge of Allegiance to the American Flag.

PUBLIC SPEAKING

Mr. James Carey, 212 Inslee Place, stated he has concerns regarding residents feuding with Neighborhood Services. He continued that the parking is critical on Hope Lane.

Council President Grova stated that Hope Lane is a public street.

Mr. Carey stated that the seniors shoveled their parking spaces.

Council President Grova stated that the City is responsible to plow Hope Lane.

Mr. Carey extended an invitation to the members of City Council for "Anti Bullying" being given by Councilman Torres on Saturday, March 1, 2014, from 12:00 noon to 2:30 p.m.

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

PUBLIC HEARINGS

Council President Grova announced that the next business in order would be a public hearing on **Ordinance No. 4448**, entitled:

AN ORDINANCE GRANTING AN ENCROACHMENT PERMIT TO PENNAVE URBAN RENEWAL, LLC., 300 WILSON AVENUE, NEWARK, N.J. FOR OCCUPYING THE PUBLI C RIGHT-OF-WAY AT 715-733 PENNSYLVANIA AVENUE.

This ordinance was adopted on its first reading at the meeting of City Council held on **January 28, 2014.**

The Notice of Public Hearing was published in the Star Ledger issue of **February 3, 2014.**

The Clerk read the foregoing ordinance by title and Council President Grova 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 Grova declared the public hearing portion of the meeting closed.

Council President Grova announced that the next business in order would be a public hearing on **Ordinance No. 4449**, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR VIRGINIA HERNANDEZ, 615 ADAMS AVENUE, ELIZABETH, NEW JERSEY 07201.

This ordinance was adopted on its first reading at the meeting of City Council held on **January 28, 2014.**

The Notice of Public Hearing was published in the Star Ledger issue of **February 3, 2014.**

The Clerk read the foregoing ordinance by title and Council President Grova 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 Grova declared the public hearing portion of the meeting closed.

Council President Grova announced that the next business in order would be a public hearing on **Ordinance No. 4450**, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR IRAKLIS A. VOGIATZIDAKIS, 529 GREEN STREET, ELIZABETH, NEW JERSEY 07202

This ordinance was adopted on its first reading at the meeting of City Council held on **January 28, 2014.**

The Notice of Public Hearing was published in the Star Ledger issue of **February 3, 2014.**

The Clerk read the foregoing ordinance by title and Council President Grova 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 Grova declared the public hearing portion of the meeting closed.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated January 28, 2014, from the Business Administrator recommending the award of a contract to Thomson Reuters, a Division of West Publishing Corporation, 610 Opperman Drive, Eagan, MN, for the purchase of Web-Based Data Access Services for the Law Department and Municipal Court Division for the period of January 1, 2014 to June 30, 2014 at a cost not to exceed $20,000.00.
Which was received.

By the Clerk:

Letter dated January 29, 2014, from the Business Administrator requesting authorization for the proper City officials to enter into an agreement with the County of Union, Department of Human Services, Division of Youth Services and accept a grant award for the Union County Night Watch Supervision Program, under the Juvenile Justice Commission Points of Continuum-Disposition, for the period of January 1, 2014 through December 31, 2014 in the amount of $11,000.00.
Which was received.

By the Clerk:

Letter dated January 29, 2014, from the Business Administrator recommending the award of a contract to Northeast Auto & Truck Parts, LLC, Division of Capital Supply, Inc., 976 Broadway, Bayonne, NJ, for the purchase of automotive parts and accessories for the Department of Public Works for the period of January 25, 2014 through February 25, 2014 at a cost not to exceed $50,000.00.
Which was received.

By the Clerk:

Letter dated January 30, 2014, from the Business Administrator recommending the award of a contract to "La Voz", 1020 Kipling Road, Elizabeth, NJ, for the publishing of advertising for a period of one year from the date of award in an amount not to exceed $30,000.00.
Which was received.

By the Clerk:

Letter dated January 31, 2014, from the Business Administrator recommending the award of a contract to W. B. Mason Co., Inc., 535 Secaucus Road, Secaucus, NJ, for the purchase of office supplies, toner and cartridges for printers and Fax machines, through the Somerset County Co-Op, for the period of January 25, 2014 through March 31, 2014 at a cost not to exceed $25,000.00.
Which was received.

By the Clerk:

Letter dated February 4, 2014, from the Business Administrator requesting to amend the resolutions adopted August 27, 2013 and October 22, 2013, authorizing the Elizabeth Development Company to administer an On-the-Job Training and Placement Program in partnership with Elizabethport Presbyterian Center, specifically to remove any reference to the Retail Skills Center as an administrator of the program, as well as amend the period of the contract from February 12, 2014 through February 11, 2015.
Which was received.

By the Clerk:

Letter dated February 4, 2014, from the Business Administrator recommending that City Council consider rejecting the sole bid received from Tri-State Maritime Safety Association, 425 Carl Miller Boulevardd, Camden, NJ, for Shipboard Firefighter Training and authorize the Purchasing Agent to re-advertise for same with revised specifications.
Which was received.

By the Clerk:

Letter dated February 4, 2014, from the Chief Financial Officer advising that additional grants may be appropriated in the 2014 SFY Budget by budget amendments
Which was received.

By the Clerk:

Letter dated February 4, 2014, from the Chief Financial Officer advising, that in compliance with the SFY 2014 Appropriations Act, your Honorable Body approve all payments related to accumulated/uncompensated absence benefits.
Which was received.

By the Clerk:

Letter dated February 4, 2014, from the Chief Financial Officer advising, that in compliance with the SFY 2012 Appropriations Act requires, that your Honorable Body approve a Finance Committee that can provide an efficient means to represent the governing body by performing in-depth research, plans and reviews in fiscal areas, such as audit, budget and accounting workflows rules, as well as evaluating vendor, professional and labor contracts.
Which was received.

By the Clerk:

Letter dated February 4, 2014, from the Chief Financial Officer recommending that the City Council hereby requests the Director of the Division of Local Finance to make the following changes in the 2014 Municipal Budget to account for the City's share (local share) of grants (Chapter 159) approved subsequent to the adopted budget: Matching Funds-City's Share from $973,068.00 to $653,068.00; Local Share: Preserve Union County from -0- to $300,000.00; Elizabeth Public Library from -0- to $20,000.00.
Which was received.

By the Clerk:

Letter dated February 4, 2014, from the Chief Financial Officer requests a Sewer Utility Bond Ordinance to finance various sewer capital projects as part of a long range plan to upgrade the City's aging sewer utility infrastructure in an amount not to exceed $12 million.
Which was received.

By the Clerk:

Letter dated February 4, 2014, from the Chief Financial Officer advising that your Honorable Body may be requested to consider the cancellation of Sewer Utility Capital Ordinances no longer deemed required.
Which was received.

By the Clerk:

Letter dated February 4, 2014, from the Chief Financial Officer requests that City Council consider the approval of a supplemental bond ordinance in the additional amount of $1,500,000.00 for the construction of a new firehouse for Engine Company No. 6, 472 Catherine Street; original bond ordinance was in the amount of $3,200,000.00, with authorized obligations of $3,040,000.00 with a down payment of $160,000.00; said supplemental bond ordinance would increase authorized obligations of $1,425,000, with a down payment of $75,000.00; raising the amount to $4,700,000.00.
Which was received.

By the Clerk:

Letter dated January 27, 2014, from the Director of Health and Human Services requesting permission to apply, accept and sign all appropriate documents necessary for the continuation of the Elizabeth Municipal Alliance to support and promote drug and alcohol prevention programs throughout the City for the period of July 1, 2014 to June 30, 2014 for $75,854.00 in grant funds requiring a 25% cash match and a 75% in-kind match.
Which was received.

[redacted]

By the Clerk:

Letter dated January 28, 2014, from the Director of Health and Human Services requesting authorization to enter into an agreement between the City of Elizabeth, Department of Health and Human Services and the Borough of Kenilworth, Health Department, for services rendered at the Union County TB Reactor Clinic in Elizabeth for a sum not to exceed $90.00 per patient visit and an administration fee of $70.00 payable upon receipt of a report of a confirmed medical service.
Which was received.

By the Clerk:

Letter dated January 29, 2014, from the Acting Director of Planning and Community Development requesting authorization for the proper City officials to execute an agreement with the Elizabeth Coalition to House the Homeless, located at 118 Division Street, Elizabeth, to provide funds for Rapid Re-housing rental assistance to prevent homelessness for the period of July 1, 2013 to June 30, 2014 in the amount of $9,000.90.
Which was received.

By the Clerk:

Letter dated February 3, 2014, from the Acting Director of Planning and Community Development requesting authorization to reprogram Elizabeth Development Company's project balances to Siloam Hope Cares Project for $177,419.99 and to extend said project to December 31, 2014.
Which was received.

By the Clerk:

Letter dated January 27, 2014, from the Director of Public Works requesting authorization to have liens placed against properties listed on Schedule A attached hereto for the boarding up of said properties in the amount of $1,794.33.
Which was received.

By the Clerk:

Letter dated February 3, 2014, from the Director of Public Works recommending the award of a contract to Joseph Jingoli & Son, Inc., 100 Lenox Drive, Suite 100, Lawrenceville, NJ, to provide construction management services in connection with the construction of Engine Company No. 6 located at 472 Catherine Street at a cost not to exceed $284,307.00, plus reimbursables.
Which was received.

By the Clerk:

Letter dated February 3, 2014, from the Director of Public Works recommending the award of a contract to Netta Architects, 1084 Route 22 West, Mountainside, NJ, to provide professional architectural services in connection with the design and construction administration of Engine Company No. 6 located at 472 Catherine Street at a cost not to exceed $372,000.00, plus reimbursables.
Which was received.

By the Clerk:

Letter dated February 3, 2014, from the Director of Public Works recommending the award of a contract to Hatch Mott MacDonald, 111 Wood Avenue South, Iselin, NJ, to provide design and engineering services during the construction phase of the Progress Street Area Flood Control Project on a lump sum and time and materials basis at a cost not to exceed $467,000.00, plus reimbursables.
Which was received.

By the Clerk:
Letter dated February 3, 2014, from the Director of Public Works recommending the award of a contract to Hatch Mott MacDonald, 111 Wood Avenue South, Iselin, NJ, to provide design and engineering services in connection with the Trumbull Street Flood Control Project Phase II on a lump sum basis at a cost not to exceed $198,000.00, plus reimbursables.
Which was received.

By the Clerk:
Letter dated February 3, 2014, from the Director of Public Works recommending the award of a contract to Johnson, Mirmiran & Thompson, Inc., 1200 Lenox Drive, Suite 101, Trenton, NJ, to provide design and engineering services of emergency generators at Police Headquarters, Peterstown Community Center and Stephen Sampson Senior Center on a lump sum basis at a cost not to exceed $154,600.00, plus reimbursables.
Which was received.

By the Clerk:
Letter dated February 4, 2014, from the Director of Public Works requesting that your Honorable Body consider adopting a resolution making Ordinance No. 4448 entitled: AN ORDINANCE GRANTING AN ENCROACHMENT PERMIT TO PENNAVE URBAN RENEWAL, LLC., 300 WILSON AVENUE, NEWARK, NJ FOR OCCUPYING THE PUBLIC RIGHT-OF-WAY AT 715-733 PENNSYLVANIA AVENUE, effective immediately for the protection of the health, safety and welfare of the public upon final adoption and signature by the Mayor.
Which was received.

REPORTS OF CITY OFFICERS

NONE.

ORDINANCES ON FIRST READING

Council President Grova announced that the next business in order would be the introduction of **Ordinance No. 4451** , which was seconded by Councilman Cuesta, entitled:

AN ORDINANCE OF THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY, PROVIDING FOR A SUPPLEMENTAL APPROPRIATION OF $1,500,000 FOR THE RECONSTRUCTION OF A FIRE HOUSE 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

Councilman Gallman stated that he is ecstatic about building a new firehouse on Catherine Street. He continued that they do not have a firehouse in this area and the closest one is on Irvington Avenue. He thanked the Administration and asked his colleagues to join him with their support.

Council President Grova stated that it is important to recognize whenthe City spends money for worthwhile things.

The Clerk read the foregoing ordinance.

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

AFFIRMATIVE: [redacted], Cuesta,
Torres, Gonzalez, Keenan, Cedeno,
Mazza, Gallman, and President Grova, - 8

NEGATIVE: None

Council President Grova announced that the next business in order would be the introduction of **Ordinance No. 4452** , which was seconded by Councilman Cuesta, entitled:

> AN ORDINANCE OF THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY PROVIDING FOR SEWER SYSTEM CAPITAL REPAIRS, AND APPROPRIATING $12,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF $12,000,000 BONDS OR NOTES OF THE CITY OF ELIZABETH TO FINANCE THE COST THEREOF

The Clerk read the foregoing ordinance.

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

AFFIRMATIVE: [redacted], Cuesta,
Torres, Gonzalez, Keenan, Cedeno,
Mazza, Gallman, and President Grova, - 8

NEGATIVE: None

Council President Grova announced that public notice will be published fixing Tuesday evening, March 11, 2014, 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. 4451 and 4352, adopted on first reading.

ORDINANCES ON FINAL PASSAGE

Council President Grova announced that the next business in order would be the adoption of **Ordinance No. 4448** , which was seconded by Councilman Cuesfa.

AN ORDINANCE GRANTING AN ENCROACHMENT PERMIT TO PENNAVE URBAN RENEWAL, LLC., 300 WILSON AVENUE, NEWARK, N.J. FOR OCCUPYING THE PUBLI C RIGHT-OF-WAY AT 715-733 PENNSYLVANIA AVENUE.

WHEREAS, the Division of Engineering has reviewed an application for the installation of a construction office trailer, storage trailers, tower crane and perimeter site security fence within the right-of-way of Pennsylvania Avenue. **PennAve Urban Renewal, LLC** is constructing a new 100-unit apartment building which requires occupation of a portion of the above-referenced right-of-way to perform activities in connection with erection of the structure; and

WHEREAS, the City Engineer has advised that **PennAve Urban Renewal, LLC of 300 Wilson Avenue, Newark, New Jersey** has submitted the necessary documentation for review, however, as a condition of the issuance of the Encroachment Permit, a two (2) year performance/maintenance bond must be submitted prior to completion of the project. This office has estimated the cost to repair this section of roadway would cost approximately $50,000.00; therefore, a bond in that amount must be submitted prior to the issuance of a Certificate of Occupancy. Second, an insurance policy, with limits set forth herein below in **Section 3**, will need to be provided yearly until the right-of-way occupation is concluded. Finally, the Applicant shall comply with any of the requirements deemed necessary by the Director of Public Works, Construction Code Official, Police Department and/or Fire Department; now, therefore,

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

SECTION 1. - That an encroachment permit be granted to **PennAve Urban Renewal, LLC of 300 Wilson Avenue, Newark, New Jersey** to provide the installation of a temporary perimeter site security fence, construction office trailer, storage trailers, and tower crane within the public right-of-way of **715-733 Pennsylvania Avenue, Elizabeth, New Jersey** as depicted on a plan entitled "Construction Staging and Crane Pick Plan, Tax Account 11-1247, 11-1247A, 11-1248 & 11-1248A" prepared AEIS, LLC, dated 12/27/13, which is on file in the Municipal Engineer's Office and the Office of the City Clerk.

SECTION 2. – The plans and application package will be kept in the Division of Engineering files for reference along with the bond when received and any other documents that are required in this Ordinance.

SECTION 3. - The Permittee shall provide a liability insurance certificate in the aggregate amount of Ten Million Dollars ($10,000,000.00) 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. The insurance policy will need to be provided yearly until the right-of-way occupation is concluded. The Permittee shall also indemnify and hold harmless the City of Elizabeth which hold harmless and indemnification language must be acceptable to the City of Elizabeth.

SECTION 4. - The Permittee shall not be permitted to receive deliveries and operate the tower crane before 8:00 a.m. and after 3:00 p.m. or at any time when students are being discharged or picked up from the school to allow for the free flow of traffic and for the safety of the students.

SECTION 5. - The Permittee shall also be required to provide certified flagmen or Police at all times that the tower crane is operated. The number of Police and/or certified flagman and locations thereof is to be coordinated with the Elizabeth Police Department.

SECTION 6. - The Permittee shall be required to comply with any and all requirements deemed necessary by the Director of Public Works, Construction Code Official, Police Department and Fire Department.

SECTION 7. - The Permittee shall be required to comply with all laws and regulations including but not limited to state and federal laws and regulations with regard to the operation, maintenance and inspection of the tower crane and the construction site.

SECTION 8. - The Permittee will reimburse the City, through an escrow account for third party review of crane documentation and weekly inspections during operation of the tower crane.

SECTION 9. - All ordinances or parts of ordinance inconsistent with the provisions of this ordinance be and the same are hereby repealed.

SECTION 10. - 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 11. - 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 **January 28, 2014.**

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 **February 3, 2014.**

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

AFFIRMATIVE: ~~Perkins Augustin~~, Cuesta, Torres, Gonzalez, Keenan, Cedeno, Mazza, Gallman and President Grova - ~~7~~ 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, an emergent condition exists concerning the provisions of Ordinance No. 4448, and it is imperative that this ordinance be effective immediately; and

WHEREAS, due to the nature of the construction site and the conditions in Ordinance 4448, it has been requested that a resolution on Ordinance No. 4448 be made effective immediately for the protection of the health safety and welfare of the public; now, therefore, be it

RESOLVED by City Council of the City of Elizabeth that due to exigencies that Ordinance No. 4448 shall become effective immediately upon execution by the City Council President and the Mayor.

Which was adopted by the following vote:

AFFIRMATIVE: [redacted], Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova - X 8

NEGATIVE: None

Council President Grova announced that the next business in order would be the adoption of **Ordinance No. 4449** , which was seconded by Councilman Cuesta.

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR VIRGINIA HERNANDEZ, 615 ADAMS 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 **Virginia Hernandez, 615 Adams Avenue, Elizabeth, New Jersey 07201,** as follows and pursuant to the recommendation of the Elizabeth Police Director: along the East curb line of Adams Avenue beginning at a point 194'North of Fairmount Avenue 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.

This ordinance was adopted on its first reading at the City Council meeting held **January 28, 2014.**

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 **February 3, 2014.**

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

AFFIRMATIVE: [redacted], Cuesta, Torres, Gonzalez, Keenan, Cedeno, Mazza, Gallman and President Grova - ~~X~~ 8

NEGATIVE: None /2

Council President Grova announced that the next business in order would be the adoption of **Ordinance No. 4450** , which was seconded by Councilman Cuesta.

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR IRAKLIS A. VOGIATZIDAKIS, 529 GREEN STREET, ELIZABETH, NEW JERSEY 07202

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

SECTION 1. - A personalized handicapped parking space for Iraklis A. Vogiatzidakis, as follows and pursuant to the recommendation of the Elizabeth Police Director: along the South curb line of Green Street beginning at a point 368' East of Garden Street 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.

This ordinance was adopted on its first reading at the City Council meeting held **January 28, 2014.**

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 **February 3, 2014.**

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

AFFIRMATIVE: [redacted], Cuesta, Torres, Gonzalez, Keenan, Cedeno, Mazza, Gallman and President Grova - 8

NEGATIVE: None 13

City of Elizabeth

CAPITAL BUDGET

2014 SFY

Amendment

Whereas, it is desired to amend the Fiscal Year 2014 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 2014 Capital Budget .

Recorded vote:

AYES: (

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NAYS: (

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ABSENT: (

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NEW BUSINESS

6 YEAR CAPITAL PROGRAM FY2014 TO FY2019

PLANNED FUNDING SOURCES FOR CURRENT YEAR - FY2014

Local Unit CITY OF ELIZABETH

1	2	3	4	PLANNED FUNDING SOURCES FOR CURRENT YEAR - FY2014					6
PROJECT TITLE	PROJECT NUMBER	ESTIMATED TOTAL COST	AMOUNTS RESERVED IN PRIOR YEARS	5a FY2014 BUDGET APPROPRIATION	5b CAPITAL IMPROVEMENT FUND	5c Capital Surplus	5d Grants-in-Aid and Other Funds	5e Debt Authorized	TO BE FUNDED IN FUTURE YEARS
Fire House-Supplemental		1,500,000.00			75,000.00			1,425,000.00	
Sewer System Upgrades 2014		12,000,000.00						12,000,000.00	
Totals - All Projects		13,500,000.00			75,000.00			13,425,000.00	

6 YEAR CAPITAL PROGRAM FY2014 TO FY2019
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

Local Unit CITY OF ELIZABETH

1 PROJECT TITLE	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	FUNDING AMOUNTS PER BUDGET YEAR					
				5a FY2014	5b FY2015	5c FY2016	5d FY2017	5e FY2018	5f FY2019
Fire House-Supplemental		1,500,000.00		1,500,000.00					
Sewer System Upgrades 2014		12,000,000.00		12,000,000.00					
Totals - All Projects		13,500,000.00		13,500,000.00					

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6 YEAR CAPITAL PROGRAM FY2014 TO FY2019
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Local Unit CITY OF ELIZABETH

1	2	BUDGET APPROPRIATION		4	5	6	BONDS AND NOTES			
PROJECT TITLE	ESTIMATED TOTAL COST	3a Current Year FY2014	3b Future Years	CAPITAL IMPROVEMENT FUND	CAPITAL SURPLUS	GRANTS-IN-AID AND OTHER FUNDS	7a General	7b Self Liquidating	7c Assessment	7d School
Fire House-Supplemental	1,500,000.00	1,500,000.00		75,000.00			1,425,000.00			
Sewer System Upgrades 2014	12,000,000.00	12,000,000.00						12,000,000.00		
Totals - All Projects	13,500,000.00	13,500,000.00		75,000.00			1,425,000.00	12,000,000.00		

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 2014 Fiscal Year Capital Budget

Which was adopted by the following vote:

AFFIRMATIVE: ~~Perkins-Augusto~~, Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova - 8

NEGATIVE: None

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By City Council as a Whole:

Whereas, certain Sewer Utility Capital Improvement Appropriations balances remain dedicated to projects that are no longer required, and,

Whereas, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Sewer Utility Capital Improvement Fund or credited to Sewer Utility Capital Surplus, and unused debt authorizations may be canceled,

Now, Therefore Be It Resolved, that the following unexpended and dedicated balances of the Sewer Utility Capital Appropriations be canceled,

The accounts are:

Acct.	Ordinance	Description	Funded	Unfunded
X/026-001	#3636	Pumping Station-Progress Street	-0-	$2,260,968.00
X/026-001	#3636	Pumping Station-Progress Street	$938,263.00	-0-
X/026-002	#3636	Great Ditch Dredging	-0-	$47,997.85
X/036-000	#4035	Midtown Sewer Improvements	-0-	$7,145,950.00
X/036-000	#4035	Midtown Sewer Improvements	-0-	$1,500,000.00

Which was adopted by the following vote:

AFFIRMATIVE: ~~Perkins-Augustus~~, Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova - ~~X~~ 8

NEGATIVE: None

By City Council as a Whole:

WHEREAS, N.J.S. 40A 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the City of Elizabeth will receive an amount of $300,000 for the Preserve Union County Grant 2014 awarded by the County of Union, New Jersey and wishes to amend its FY2014 budget to include these amounts as revenue:

NOW, THEREFORE, BE IT RESOLVED that the council of the City of Elizabeth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the fiscal year 2014 in the total sum of $300,000 which is now available as a revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
State and Federal Revenues Off-set with Appropriations:

County of Union, N.J.	
Preserve Union County Grant 2014	$300,000

BE IT FURTHER RESOLVED, that a like sum of $300,000 be and the same is hereby appropriated under the caption of :

General Appropriations
(a) Operations Excluded from 3 ½ % Caps
State and Federal Programs Offset by Revenues:

County of Union, N.J.	
Preserve Union County Grant 2014	
Other Expenses	$300,000
Local Share	$300,000

BE IT FURTHER RESOLVED, that City Clerk forward two copies of this resolution to the Director of Local Government Services.

Which was adopted by the following vote:

AFFIRMATIVE: [redacted], Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova - 8

NEGATIVE: None

By City Council as a Whole:

WHEREAS, N.J.S. 40A 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the City of Elizabeth will receive an amount of $20,000 for the Elizabeth Public Library Grant 2014 awarded by the County of Union, New Jersey and wishes to amend its FY2014 budget to include these amounts as revenue:

NOW, THEREFORE, BE IT RESOLVED that the council of the City of Elizabeth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the fiscal year 2014 in the total sum of $20,000 which is now available as a revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
State and Federal Revenues Off-set with Appropriations:

County of Union, N.J.	
Elizabeth Public Library 2014	$20,000

BE IT FURTHER RESOLVED, that a like sum of $20,000 be and the same is hereby appropriated under the caption of :

General Appropriations
(a) Operations Excluded from 3 ½ % Caps
State and Federal Programs Offset by Revenues:

County of Union, N.J.	
Elizabeth Public Library 2014	
Other Expenses	$20,000
Local Share	$20,000

BE IT FURTHER RESOLVED, that City Clerk forward two copies of this resolution to the Director of Local Government Services.

Which was adopted by the following vote:

AFFIRMATIVE: [redacted], Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova - ~~X~~ 8

NEGATIVE: None

By City Council as a Whole:

WHEREAS, N.J.S. 40A 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the City of Elizabeth will receive an amount of $1,050 for the Communicable Disease Grant 2014 awarded by the New Jersey Department of Health and Senior Services and wishes to amend its FY2014 budget to include these amounts as revenue:

NOW, THEREFORE, BE IT RESOLVED that the council of the City of Elizabeth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the fiscal year 2014 in the total sum of $1,050 which is now available as a revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
State and Federal Revenues Off-set with Appropriations:

NJ Department of Health and Senior Services.
Communicable Disease Grant 2014

$1,050

BE IT FURTHER RESOLVED, that a like sum of $1,050 be and the same is hereby appropriated under the caption of :

General Appropriations
(a) Operations Excluded from 3 ½ % Caps
State and Federal Programs Offset by Revenues:

NJ Department of Health and Senior Services.
Communicable Disease Grant 2014
Other Expenses $1,050

BE IT FURTHER RESOLVED, that City Clerk forward two copies of this resolution to the Director of Local Government Services.

Which was adopted by the following vote:

AFFIRMATIVE: [redacted], Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova - 8

NEGATIVE: None

By City Council as a Whole:

WHEREAS, N.J.S.A. 40A 4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the Governing Body of the Municipality, make such correction of the title, test or amount of any appropriation appearing in the municipal budget as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any such municipality,

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of N.J.S.A. 40A:4-85, that the City Council of the City of Elizabeth hereby requests the Director of the Division of Local Finance to make the following corrections in the 2014 Municipal Budget;

Name of Appropriation	From	To
Matching Funds-City's Share	$973,068	$653,068
Local Share:		
Preserve Union County-Local Share	-0-	$300,000
Elizabeth Public Library-Local Share	-0-	$20,000

BE IT FURTHER RESOLVED, that the foregoing correction is, in the opinion of the Governing Body, warranting and authorized by the Statute above referred to, and is necessary for the orderly operation of the City of Elizabeth for the reasons herein above set forth; and,

BE IT FURTHER RESOLVED, that the City Clerk forward two copies of this resolution to the Director of the Division of Local Government Services and one copy each to the Chief Financial Officer, Assistant Comptroller, and Auditor.

Which was adopted by the following vote:

AFFIRMATIVE: [redacted], Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Division of Local Government Services in compliance with the SFY 2012 Appropriations Act (P.L. 2011, c.85) requires the completion of a questionnaire that effectively impacts the amount of State Aid to be awarded to a local government; and

WHEREAS, one of the questions and requirements would require the formation of a Finance Committee that can provide an efficient means to represent the governing body by performing in depth research, plans and reviews in fiscal areas such as audit, budget and accounting workflows rules, as well as evaluating vendor, professional and labor contracts; and

WHEREAS, this Finance Committee would include at least one governing body member, the Business Administrator, Chief Finance Officer, purchasing official and other appropriate personnel, as maybe needed, that would meet monthly to discuss all significant financial issues;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Elizabeth hereby approves the formation of a Finance Committee that can provide an efficient means to represent the governing body by performing in depth research, plans and reviews in fiscal areas such as audit, budget and accounting workflows rules, as well as evaluating vendor, professional and labor contracts and that this Finance Committee would include at least one governing body member, the Business Administrator, Chief Finance Officer, purchasing official and other appropriate personnel, as maybe needed, that would meet monthly to discuss all significant financial issues; and

FURTHER RESOLVED, that a certified copy of this resolution be recorded in full upon the minutes of City Council.

Which was adopted by the following vote:

AFFIRMATIVE: ~~Perkins-Augusto~~, Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova - ~~7~~ 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have recommended the award of a contract to **Thomson Reuters, a Division of West Publishing Corp., 610 Opperman Drive, Eagan, MN 55123,** for the purchase of Web Based Data Access Services for the Law Department and Municipal Court Division for a period of time from January 1, 2014 to June 30, 2014 at a cost not to exceed $20,000.00 under their State Contract #68460; 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 #68460 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C.**5:34-1.2; now, therefore, be it; now, therefore, be it

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to **Thomson Reuters, a Division of West Publishing Corp., 610 Opperman Drive, Eagan, MN 55123,** for the purchase of Web Based Data Access Services for the Law Department and Municipal Court Division for a period of time from January 1, 2014 to June 30, 2014 at a cost not to exceed $20,000.00 under their State Contract #68460.

Which was adopted by the following vote:

AFFIRMATIVE: [redacted], Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova - ~~9~~ 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Union County Board of Chosen Freeholders have authorized the County Manager to enter into a sub-contract with the State of New Jersey Judiciary Superior Court, Probation Division for Night Watch Supervision Program services based on the Juvenile Justice Commission Points of Continuum-Disposition for the contract period of January 1, 2014 through December 31, 2014 in the amount of $35,000.00 to be distributed amongst a few of the local municipalities; and

WHEREAS, the City of Elizabeth has been allocated a portion of the award in the amount of $11,000.00 and will use the grant award as an opportunity work with County Probation Officers on an overtime basis. The focus of this program is to check on juvenile offenders who are placed on probation and to ensure they are in compliance with their court orders; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City Officials to enter into an agreement with the County of Union, for the funds and accept a grant award in the amount of $11,000.00 from the Union County Youth Services Commission Grant Funds to be utilized during the contract period of January 1, 2014 through December 31, 2014.

Which was adopted by the following vote:

AFFIRMATIVE: ~~Perkins-Augusto~~, Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova - 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 Public Works the award of a contract to **Northeast Auto & Truck Parts, LLC/Division of Capital Supply, Inc., 976 Broadway, Bayonne, NJ 07002,** for the purchase of Automotive Parts & Accessories for the Department of Public Works for the period of January 25, 2014 through February 25, 2014, at a cost not to exceed $50,000.00 under their state contract #80071; 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 #80071 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C**.5:34-1.2; now, therefore, be it; now, therefore, be it

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to **Northeast Auto & Truck Parts, LLC/Division of Capital Supply, Inc., 976 Broadway, Bayonne, NJ 07002**, for the purchase of Automotive Parts & Accessories for the Department of Public Works for the period of January 25, 2014 through February 25, 2014, at a cost not to exceed $50,000.00 under their state contract #80071.

Which was adopted by the following vote:

AFFIRMATIVE: ~~Perkins/Auguste~~, Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova - ~~7~~ 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has requested authorization per the the Purchasing Agent that City Council adopt a resolution awarding a contract to **La Voz, 1020 Kipling Rod, Elizabeth, New Jersey 07208,** for the purchasing of Advertising in an amount not to exceed $30,000.00 for a period one year from the date of award; and

WHEREAS, this request is for a "Non Fair and Open Process" and meets the following requirements:

1. Purchasing agent certified that the contract has an anticipated value in excess of $17,500.00.
2. La Voz (A. Daniel Garcia) has filed a disclosure for certifying that no reportable contribution was made during the previous year.
3. The contract contains a requirement prohibiting reportable contributions from being made during the term of the contract.

WHEREAS, in addition, in satisfaction of the Non Fair and Open Procedure of the New Jersey Pay to Play Law, attached please find a C. 271 Political Contribution Disclosure Statement and a Stockholder Disclosure Statement. These forms have been on file in the Office of the Purchasing Agent for ten days prior to the award of the contract; 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 a contract to **La Voz, 1020 Kipling Rod, Elizabeth, New Jersey 07208,** for the purchasing of Advertising in an amount not to exceed $30,000.00 for a period one year from the date of award.

Which was adopted by the following vote:

AFFIRMATIVE: ~~Perkins-Augusto~~, Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova - X 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 Public Works the award of a contract to **W. B. Mason Co., Inc., 535 Secaucus Road, Secaucus, NJ 07094,** for the purchase of Office Supplies, Toner and Cartridges for Printers and Fax Machines through the Somerset County Co-Op Contract #CC-0001-12 at a cost not to exceed $25,000.00 for the period January 25, 2014 through March 31, 2014; 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; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the award of a contract to award of a contract to **W. B. Mason Co., Inc., 535 Secaucus Road, Secaucus, NJ 07094,** for the purchase of Office Supplies, Toner and Cartridges for Printers and Fax Machines through the Somerset County Co-Op Contract #CC-0001-12 at a cost not to exceed $25,000.00 for the period January 25, 2014 through March 31, 2014.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, on August 27, 2013, your Honorable Body adopted a resolution authorizing the reallocation of $46,730.35 in Community Development Block Grant ("CDBG") funds for the development of a comprehensive employment training and jobs program; and

WHEREAS, on October 22, 2013, your Honorable Body adopted resolution amending the August 27, 2013 resolution by designating EDC and the Retail Skills Center as Administrator's of the program. Further, the resolution requested a contract period of October 13, 2013 through October 14, 2014; and

WHEREAS, authorization is requested to amend the resolutions adopted August 27, 2013 and October 22, 2013 in order to best structure the project for success to remove any reference to the Retail Skills Center as an administrator of the program. The EDC will be the sole administrator of the program and the contract period is to be amended to February 12, 2014 through February 11, 2015; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City Officials to amend resolutions adopted August 27, 2013 and October 22, 2013, authorizing the Elizabeth Development Company to administer the On-the-Job Training and Placement Program and to extend the term of the contract be amended to February 12, 2014 through February 11, 2015.

Which was adopted by the following vote:

AFFIRMATIVE: ~~Perkins Auguste~~, Cuesta, ~~Torres~~, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President ~~Grova~~ - X 6

NEGATIVE: None

EXCUSED: Torres, Grova – 2

BY CITY COUNCIL AS A WHOLE:

WHEREAS, on January 7, 2014 the Purchasing Agent received and opened the bids for the furnishing of Shipboard Fire Fighter Training for the Fire Department; and

WHEREAS, the Director and Deputy Chief of the Fire Department have reviewed the bid received and recommended that the sole bid received by **Tri-State Maritime Safety Association, 425 Carl Miller Blvd, Camden, New Jersey 08014**, be rejected and that further permission be granted to rebid the project as set forth in greater detail; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth hereby rejects the bid received from **Tri-State Maritime Safety Association, 425 Carl Miller Blvd., Camden, New Jersey 08014**, for Shipboard Fire Fighter Training and authorize the Purchasing Agent to re-advertise for Shipboard Fire Fighter Training with revised specifications.

Which was adopted by the following vote:

AFFIRMATIVE: [redacted], Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Health and Human Services has an opportunity to file a proposal for $75,854.00 in grant funds for the continuation of the Elizabeth Municipal Alliance. The Alliance is a comprehensive and coordinated effort by the City and community based organizations to reduce alcoholism and drug abuse in Elizabeth. The primary goal is to support and promote drug and alcohol prevention programs throughout the City; and

WHEREAS, the grant requires a 25% cash match and a 75% in-kind match. Both matches are offset by resources already contributed by the City. Therefore, no additional allocations need to be set aside; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the submission of an application, permission to accept the award and the authorization for the appropriate City Officials to sign appropriate documents pertaining to the continuation of the Elizabeth Municipal Alliance grant.

Councilman Cuesta stated that the Director of Health and Human Services is doing many good things for the residents. He continued that Director Krishna Garlic held a Health and Wellness Brunch and workshop at the Senior Center and the Director should be commended for the many things she is doing.

Council President Grova echoed his colleague's sentiments and stated that Director Garlic is doing a great job and has many good ideas.

Which was adopted by the following vote:

AFFIRMATIVE: [redacted], Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Health and Human Services has requested permission to enter into an agreement between the City of Elizabeth and the Borough of Kenilworth for services rendered at the Union County TB Reactor Clinic in Elizabeth; and

WHEREAS, the Borough of Kenilworth agrees to pay the City of Elizabeth, the sum not to exceed $90.00 per patient visit and an administration fee of $70.00 for services rendered at the Union County TB Reactor Clinic in Elizabeth. The total sum shall be payable upon receipt of a report of a confirmed medical services rendered at the Clinic; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes an agreement between the City of Elizabeth and the Borough of Kenilworth for services rendered at the Union County TB Reactor Clinic in Elizabeth. The Borough of Kenilworth agrees to pay the City of Elizabeth, the sum not to exceed $90.00 per patient visit and an administration fee of $70.00 The total sum shall be payable upon receipt of a report of a confirmed medical services rendered at the Clinic.

Which was adopted by the following vote:

AFFIRMATIVE: [redacted], Cuesta, Torres, [redacted], Keenan, Cedeno, Gallman, Mazza and President Grova - ~~X~~ 7

NEGATIVE: None

EXCUSED: Gonzalez - 1

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Planning & Community development has requested authorization for the proper City officials to reprogram the following unexpended balances to the Siloam Hope Cares Project, T-22-56-013-EDC-374. The sum the following reprogrammed activities is $177,419.99; and

WHEREAS, that the Siloam Hope Care Project be extended from June 30, 2014 to December 31, 2014, as the scope has widened and the project will take longer than expected; and

WHEREAS, unexpended balances to be reprogrammed the agency's Siloam Hope Cares Project, T-22-56-013-EDC-374 in the sum of the following reprogrammed activities is $177,419.99 will be reprogrammed and transferred from the following:

Renaissance Project Brand New Day T-22-56-012, $126,050.00
Trinitas Center of Regional Education, T-22-56-012-EDC-317, $4,106.69
First Street Project, T-22-56-0`0-EDC-172, $14,605.64
First Street Project, T-22-56-010-EDC-172, $2,883.41
Microenterprise Loans, T-22-56-006-219, $2,038.64
Microenterprise Loans, T-22-56-006-219, $12,961.36
Retail Skills Center, T-22-56-012-PBS-336, $14,774.25; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the reprogramming of unexpended balances to the Siloam Hope Cares Project, T-22-56-013-EDC-374 in the sum of $177,419.99. and that the Siloam Hope Care Project be extended from June 30, 2014 to December 31, 2014, as the scope has widened and the project will take longer than expected: and be it

FURTHER RESOLVED that the unexpended funds to be reprogrammed and transferred are from:

Renaissance Project Brand New Day T-22-56-012, $126,050.00
Trinitas Center of Regional Education, T-22-56-012-EDC-317, $4,106.69
First Street Project, T-22-56-0`0-EDC-172, $14,605.64
First Street Project, T-22-56-010-EDC-172, $2,883.41
Microenterprise Loans, T-22-56-006-219, $2,038.64
Microenterprise Loans, T-22-56-006-219, $12,961.36
Retail Skills Center, T-22-56-012-PBS-336, $14,774.25

Which was adopted by the following vote:

AFFIRMATIVE: [redacted] Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova - X 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE

WHEREAS, the Director of the Department of Public Works after notice from the Police Department has caused the boardup of properties listed on **Schedule A** attached hereto and made a part hereof; and

WHEREAS, the buildings or structures listed on the attached **Schedule A** have become unsafe, or unsanitary or are otherwise dangerous to human life or the public welfare or which by reasons of illegal or improper use or occupancy have become unsafe; and

WHEREAS, structures on premises listed on the attached **Schedule A** meet one or more of the criteria hereinabove mentioned; and

WHEREAS, the Department of Public Works has caused to be boarded up the structures on premises listed on the attached **Schedule A** and the owners having been notified of the cost to the City in the amounts as set fort on the attached **Schedule A** and said costs not having been paid to the City of Elizabeth as required and the Director of Public Works having issued Certificates to City Council of the cost to the City in the amounts listed on the attached **Schedule A;** and

WHEREAS, the City Council having examined the Certificates of the Public Works Director and having found the same to be correct; now, therefore, be it

RESOLVED by Works Director of the City of Elizabeth for the boarding up of structures on premises and the costs listed on **Schedule A** attached hereto and made a part hereof is hereby established as a lien upon the lands listed on the attached Schedule A, which said lien shall hereafter form a part of the taxes next to be assessed and levied upon said lands, the same to bear interest at the same rate as taxes and to be collected and enforced by the same officers and in the same manner as taxes, in accordance with the provisions of **N.J.S.A.** 40:48-2.5 and the provisions of the Code of the City of Elizabeth.

NOTE: The above referenced "attached Schedule A" is on file in the City Clerk's Office.

Certificate/Invoice 1/27/2014 Total Amount $1,794.33.

Which was adopted by the following vote:

AFFIRMATIVE: ~~Perkins-Auguste~~, Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova - ~~7~~ 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, on March 8, 2013 the Director of the Department of Public Works received qualification proposals for construction management services; and

WHEREAS, the Department of Public Works reviewed the qualifications of all respondents and found the firm of **Joseph Jingoli & Son, Inc.,** to be qualified to provide the City of Elizabeth with construction management services in connection with the Engine Company No. 6 Construction as per their proposal dated January 13, 2014; and

WHEREAS, on December 30, 2012, Engine Company 6 located at 472 Catherine Street sustained fire damage which based on the results of the feasibility study performed by Netta Architects, requires the replacement of the facility. The scope work will provide for pre-construction services and full time construction management during the demolition, construction and occupancy of the new Fire House; and

WHEREAS, the new building will be a two story, 11,800 SF building with a partial basement and incorporate the equipment and storage needs of the Fire Department; and

WHEREAS, the Director of the Department of Public Works has requested authorization to award a contract to **Joseph Jingoli & Son, Inc., 100 Lenox Drive, Suite 100, Lawrenceville, NJ 08648,** to provide construction management services at a cost not to exceed $284,307.00 plus reimbursables for the project; and

WHEREAS, this contact is awarded through a fair and open process in accordance with **N.J.S.A**. 19:44A-20.5, et Seq., and **N.J.S.A**. 40A 11-5 (a) (i); 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 Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 14-06442 charging the amount of $284,307.00 to Account No. X-04-55-999-X54-001 of the Municipal Budget is on file in the Office of the City Clerk; and

WHEREAS, the Local Public Contracts Law (**N.J.S.A**. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for A Professional Services without competitive bids and the contract itself must be available for public inspections; now, therefore, be it

RESOLVED by the City Council of the City of Elizabeth as follows:

1. The Mayor and the City Clerk are hereby authorized and directed to execute a contract with **Joseph Jingoli & Son, Inc., 100 Lenox Drive, Suite 100, Lawrenceville, NJ 08648,** to provide construction management services in connection with Engine 6 Fire House construction located at 472 Catherine Street at a cost not to exceed $284,307.00 plus reimbursables for the project.

2. This contract is awarded without competitive bidding as a AProfessional 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.

3. A notice of this action shall be printed once in **The Star Ledger**.

Which was adopted by the following vote:

AFFIRMATIVE: [redacted], Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova - X 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Public Works has advised on Friday, March 8, 2013 the Department of Public Works received qualification proposals for consulting professional architectural services. The request for qualifications was solicited through a fair and open process in accordance with **N.J.S.A.** 19:44A-20.5 et. Seq., and **N.J.S.A**. 40A:11-5 (a) (i); and

WHEREAS, the Department of Public Works reviewed the qualifications of all respondents, and found the firm of **NETTA ARCHITECTS** to be qualified to provide the City of Elizabeth with architectural services in connection with the design of Engine Company No. 6 and construction administration as per their proposal dated January 13, 2014; and

WHEREAS, on December 30, 2012, Engine Company No. 6 sustained fire damage which based on the results of the feasibility study performed by **NETTA ARCHITECTS** requires the replacement of the facility. The scope of services (Phase 1) will provide drawings and bidding documents for the demolition of the existing Fire Station and preliminary design surveying ad geotechnical engineering. Phase 2, 3 and 4 will provide for design development, preparation of contract documents during bidding. Finally, Phase 5 will provide for services during construction and construction administration; and

WHEREAS, the new building will consists of an approximately 11,800 SF, two story building with a partial basement and incorporate the equipment and storage needs of the Fire Department; and

WHEREAS, the Director of the Department of Public Works has requested that an award of contract be made to **NETTA ARCHITECTS, 1084 Route 22 West, Mountainside, NJ 07092,** to provide architectural services in connection with the Engine Company No. 6, at 472 Catherine Street, Elizabeth, New Jersey, at a cost not to exceed $372,000.0 0 plus reimbursables for the project; and

WHEREAS, the Local Public Contracts Law (**N.J.S.A**. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for A Professional Services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 14-06443, charging the amount of $372,000.00 to Account No. X-04-55-999-X54-001 of the Municipal Budget, is on file in the Office of the City Clerk; and

WHEREAS, this contract is being awarded under a fair and open process, in accordance with **N.J.S.A**. 19:44A-23.5 et seq; now, therefore, be it

RESOLVED by City Council of the City of Elizabeth as follows:

1. The Mayor and City Clerk are hereby authorized and directed to execute an agreement with **NETTA ARCHITECTS, 1084 Route 22 West, Mountainside, NJ 07092,** to provide architectural services in connection with the designing Engineer Company No. 6 and construction administration at 472 Catherine Street, at a cost not to exceed $372,000.00 plus reimbursables for the project.

2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with **N.J.S.A.** 40A:11-5(1)(a) of the Local Public Contracts Law because these services are being performed by **NETTA ARCHITECTS.** Also, the performance of these services requires 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.

3. A notice of this action shall be printed once in **The Star Ledger.**

Which was adopted by the following vote:

AFFIRMATIVE: [redacted], Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova - X 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Public Works has advised that on March 8, 2013, the Department of Public Works received qualification proposals for consulting professional engineering services; and

WHEREAS, the Department of Public Works reviewed the qualifications of all respondents and found the firm of **Hatch Mott MacDonald, 111 Wood Avenue, South, Iselin, NJ 08830-4112,** to be qualified to provide the City of Elizabeth with design and construction Phase engineering service in connection with the Progress Street Area Flood Control Project as per their proposal dated January 7, 2014; and

WHEREAS, Hatch Mott MacDonald performed a feasibility study of the area near Progress Street in 2013. The recommendations of the study called for the design of an express CSO outfall sewer and stormwater storage along Progress Street to help eliminate flooding in the surrounding area; and

WHEREAS, the scope of work consists of design of an express sewer, storage conduits, modifications to CSO netting chamber 002 and investigation and upgrades to the 24 inch storm sewer in the area of North Avenue East and Dowd Avenue. The contract consists of two phases. The first phase of the contract consists of subsurface geotechnical and environmental investigations, detailed design, permitting, preparation of a NJDEP Treatment Works approval application, of New Jersey Environmental Infrastructure Trust documents and bidding services at a lump sum fee of $179,000.00; and

WHEREAS, the second phase consists of engineering and field services during construction including conducting meetings, review of submittals and shop drawings, full time inspection and administrative services at a time and materials basis not to exceed $288,000.00; and

WHEREAS, the goal of the project will be to reduce flooding in the area around Progress Street and North Avenue East near Dowd Avenue. There will also be a need to acquire temporary and permanent easements for the project; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 14-06490, charging the amount of $467,000.00 to Account No. X-08-55-021--034, of the Municipal Budget is on file in the Office of the City Clerk

WHEREAS, the Local Public Contracts Law (**N.J.S.A**. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspections; and

WHEREAS, the Director of the Department of Public Works has requested authorization to award a contract to the firm of **Hatch Mott MacDonald, 111 Wood Avenue, South, Iselin, NJ 08830-4112,** to provide the City of Elizabeth with design and construction Phase engineering services in connection with the Progress Street Area Flood Control Project as per their proposal dated January 7, 2014 at a of a lump sum fee of $179,000.00 for the first Phase and $288,000.00 for the second Phase at a time and materials basis at a cost not to exceed $467,000.00 for the Project; 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 contract is awarded through a fair and open process in accordance with **N.J.S.A**. 19:44A-20.5, et Seq., and **N.J.S.A**. 40A:11-5 (a) (i); and

WHEREAS, the Local Public Contracts Law (**N.J.S.A**. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for A Professional Services without competitive bids and the contract itself must be available for public inspections; now, therefore, be it

RESOLVED by the City Council of the City of Elizabeth as follows:

1. The Mayor and the Municipal Clerk are hereby authorized and directed to execute a contract with the firm of **Hatch Mott MacDonald, 111 Wood Avenue South, Iselin, NJ 08830-4112,** to provide Phase 1 the City of Elizabeth with professional engineering services to provide design and engineering services for a lump sum of $179,000.00 and Phase 2 engineering and field services during construction at a time and material inspection and administrative services at a time and materials basis not to exceed $288,000.00 for a total project cost not to exceed $467,000.00 for the project.

2. This contract is awarded without competitive bidding as a 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.

3. A notice of this action shall be printed once in **The Star Ledger**.

Which was adopted by the following vote:

AFFIRMATIVE: [redacted], Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Public Works has advised that on March 8, 2013, the Department of Public Works received qualification proposals for consulting professional engineering services; and

WHEREAS, the Department of Public Works reviewed the qualifications of all respondents and found the firm of **Hatch Mott MacDonald, 111 Wood Avenue, South, Iselin, NJ 08830-4112,** to be qualified to provide the City of Elizabeth with design and engineering services in connection with the Trumbull Street Flood Control Project as per their proposal dated January 7, 2014; and

WHEREAS, the overall project generally consists of design of an approximately one million gallon subsurface stormwater storage facility located on a property proposed to be acquired at the intersection of Trumbull Street and Sixth Street. Stormwater turnoff from the intersection will be diverted to the storage facility by inlets located in the right-of-way. The storage facility will be equipped with a dewatering pump station to return the flow to the existing combined sewer system after a rain event. The site restoration will consist of green infrastructure elements; and

WHEREAS, based on favorable field observations from Phase 1, the Director requests that we proceed with Phase II. The scope of the work to Phase II will include a property survey of the area, design of the storage facility and pump station, preparation of a NJDEP Treatment Works Approval application, all New Jersey Environmental Infrastructure Trust documents and bidding phase services; and

WHEREAS, the goal of the project will be to reduce flooding in the area around the intersection of Trumbull Street and Sixth Street; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 15-06492, charging the amount of $198,000.00 to Account No. X-08-55-045--034, of the Municipal Budget is on file in the Office of the City Clerk

WHEREAS, the goal of the project will be to reduce flooding in the area around the intersection of Trumbull Street and Sixth Street; and

WHEREAS, the Local Public Contracts Law (**N.J.S.A**. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspections; and

WHEREAS, the Director of the Department of Public Works has requested authorization to award a contract to the firm of **Hatch Mott MacDonald, 111 Wood Avenue South, Iselin, NJ 08830-4112** to provide the City of Elizabeth professional engineering services in connection with the Trumbull Street Flood Control Project, Phase II design and engineering services on a lump sum basis at a cost not to exceed $198,000.00 plus reimbursables for the Project; 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 contract is aw`arded through a fair and open process in accordance with **N.J.S.A**. 19:44A-20.5, et Seq., and **N.J.S.A**. 40A:11-5 (a) (i); and

WHEREAS, the Local Public Contracts Law (**N.J.S.A**. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for A Professional Services without competitive bids and the contract itself must be available for public inspections; now, therefore, be it

RESOLVED by the City Council of the City of Elizabeth as follows:

1. The Mayor and the Municipal Clerk are hereby authorized and directed to execute a contract with the firm of **Hatch Mott MacDonald, 111 Wood Avenue South, Iselin, NJ 08830-4112,** to provide the City of Elizabeth with professional engineering services in connection with the Trumbull Street Flood Control Project, Phase II design and engineering services on a lump sum basis at a cost not to exceed $198,000.00 plus reimbursables for the Project;

2. This contract is awarded without competitive bidding as a 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.

3. A notice of this action shall be printed once in **The Star Ledger**.

Councilman Gallman commended the Administration on their moving forward with this project so this area does not flood anymore.

Which was adopted by the following vote:

AFFIRMATIVE: [redacted], Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova - ✗ 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, on March 8, 2013 the Director of the Department of Public Works received qualification proposals for consulting professional engineering services; and

WHEREAS, the Department of Public Works reviewed the qualifications of all respondents and found the firm of **Johnson, Mirmiran & Thompson, Inc., 1200 Lenox Drive, Suite 101, Trenton, NJ 08048,** to be qualified to provide the City of Elizabeth with civil engineering design and construction phase engineering services in connection with the design of Emergency Generators as per their proposal dated February 3, 2014; and

WHEREAS, the scope of work consists of preparation of contract drawings and specifications, permitting, contract administration and construction inspection for natural gas generators at Police Headquarters, Peterstown Community Center and Stephen Sampson Senior Center; and

WHEREAS, the City has received an allocation of $639,360.00 from the State of New Jersey through the Hazard Mitigation Grant Program- Energy Allocation Initiative for this project; and

WHEREAS, the Director of the Department of Public Works has requested authorization to award a contract to the firm **Johnson, Mirmiran & Thompson, Inc., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648,** to provide the City of Elizabeth with civil engineering design and construction services in connection with the design of Emergency Generators as per their proposal dated February 3, 2014 during construction on a lump sum basis at a cost not to exceed $154,600.00 plus reimbursables for the project; and

WHEREAS, this contact is awarded through a fair and open process in accordance with **N.J.S.A**. 19:44A-20.5, et Seq., and **N.J.S.A**. 40A 11-5 (a) (i); 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 Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 14-06493, charging the amount of $154,600.00 to Account No. X-04-55-999-X18-001 of the Municipal Budget is on file in the Office of the City Clerk; and

WHEREAS, the Local Public Contracts Law (**N.J.S.A**. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for a Professional Services@without competitive bids and the contract itself must be available for public inspections; now, therefore, be it

RESOLVED by the City Council of the City of Elizabeth as follows:

1. The Mayor and the City Clerk are hereby authorized and directed to execute a contract with the firm **Johnson, Mirmiran & Thompson, Inc., 1200 Lenox Drive, Suite 101, Trenton, NJ 08648,** to provide the City of Elizabeth with design civil engineering construction services in connection with Emergency Generators. The scope of work consists of preparation of contact drawings and specifications, permitting, contract administration and construction inspection for natural gas generators at Police Headquarters, Peterstown Community Center and Stephen Sampson Senior Center. During construction the design and engineering services are on a lump sum basis at a cost not to exceed $154,600.00 plus reimbursables for the Project.

2. This contract is awarded without competitive bidding as a AProfessional 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.

3. A notice of this action shall be printed once in **The Star Ledger**.

Councilman Gallman stated that he is elated to see this and thanked the Administration.

Which was adopted by the following vote:

AFFIRMATIVE: [redacted], Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova - X 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

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:

AVAYA, INC.	**4-01-31-440**	**$ 5,974.19**
ELIZABETHTOWN GAS	**4-01-31-446**	**$ 20,582.53**
HESS CORP- GAS	**4-01-31-446**	**$ 1,054.87**
PSE&G	**4-01-31-430**	**$ 680.67**
SPRINT	**4-01-31-440**	**$ 8,320.54**
USA MOBILITY	**4-01-31-440**	**$ 151.72**
VERIZON	**4-01-31-440**	**$ 33,922.98**
VERIZON CABS	**4-01-31-440**	**$ 195.51**
VERIZON WIRELESS	**4-01-31-440**	**$ 18,037.12**
VERIZON COMMUNICATIONS, INC.	**4-01-31-440**	**$ 2,099.43**

Which was adopted by the following vote:

AFFIRMATIVE: [redacted], Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova - X 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 Geraldine Cohen , the grandmother of Honorable Carl L. Marshall, Judge, Municipal Court of Elizabeth, therefore, be it

RESOLVED, that we, the members of City Council of the City of Elizabeth, hereby express our sincere sorrow at her death and to her family over their great loss; and be it

FURTHER RESOLVED that this expression of our sympathy be recorded in full upon the minutes of City Council and an acknowledgement thereof be sent to her family.

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

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned of the recent death of Cheyenne Smith , the cousin of Honorable Carl L. Marshall, Judge, Municipal Court of Elizabeth, therefore, be it

RESOLVED, that we, the members of City Council of the City of Elizabeth, hereby express our sincere sorrow at her death and to her family over their great loss; and be it

FURTHER RESOLVED that this expression of our sympathy be recorded in full upon the minutes of City Council and an acknowledgement thereof be sent to her family.

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

CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned of the recent death of Domenico DeSeta, 82; and

WHEREAS, Domenico was born in Italy and in 1959 moved to Elizabeth, where he resided for the past 55 years; and

WHEREAS, he was a foreman for Bristol-Myers Squibb in Bridgewater, N.J., where he worked from 1966 until 1992, when he retired; and

WHEREAS, he was a former member of St. Benedict's Society in Elizabeth; and

WHEREAS, he was the beloved husband of Celeste (nee Bortone) De Seta, loving father of Alfredo, Franco De Seta, and Anna Maria Owens. He was the cherised grandfather of nine grandchildren; now, therefore, be it

RESOLVED that we, the members of City Council of the City of Elizabeth hereby express our sincere sorrow at the death of Domenico De Seta; and be it

FURTHER RESOLVED that this expression of our sympathy be recorded in full upon the minutes of City Council and an acknowledgement thereof be sent to his family.

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

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned of the recent death of Kay Frances Lynch, 72; and

WHEREAS, she employed by the United States Post Office in 1970, where she remained a dedicated and faithful employee for thirty-three years. She retired in 2003; and

WHEREAS, she was under the watch care of New Hope Memorial Baptist Church and New Bethel Baptist Church, both in Elizabeth; and

WHEREAS, she is survived by her daughter, Tamara Y, grandsons, and a host of 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 Kay Frances Lynch to her family and friends; now, and be it

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

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

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned of the recent death of Quadrique Tysan Pretlow; and

WHEREAS, Quadrique Tysan Pretlow was a student at Myles J. McManus Middle School in Linden, New Jersey. He was adored by all of his peers and will be remembered for his wonderful personality; and

WHEREAS, he was gifted in singing, dancing and acting, always participating in school plays and talent shows. His love for entertainment and dedication to the performing arts were immeasurable; and

WHEREAS, he is survived by his, mother Quanesha Pretlow of Linden, father Fadrique Hall of Elizabeth, and siblings and grandparents and friends; now, therefore, be it

RESOLVED that we, the members of City Council of the City of Elizabeth hereby express our sincere sorrow at the death of Quadrique Tysan Pretlow; and be it

FURTHER RESOLVED that this expression of our sympathy be recorded in full upon the minutes of City Council and an acknowledgement thereof be sent to his family.

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

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned of the recent death of Carrie Yvonne Ragin, a member of the Block Watch Group N.P.R.O. and a participant in the community garden on Catherine Street, therefore, be it

RESOLVED, that we, the members of City Council of the City of Elizabeth, hereby express our sincere sorrow at her death and to her family over their great loss; and be it

FURTHER RESOLVED that this expression of our sympathy be recorded in full upon the minutes of City Council and an acknowledgement thereof be sent to her 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 Grova declared City Council adjourned at 7:55 p.m.

APPROVED

MANNY GROVA, JR.
President of City Council

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