PROCEEDINGS OF CITY COUNCIL

(OFFICIAL)

ELIZABETH, N.J.

Tuesday Evening
February 25, 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: Patricia Perkins-Auguste,
Frank J. Cuesta,
Council Members: Carlos L. Torres, 1st Ward;
Nelson Gonzalez, 2nd Ward; Joseph Keenan, 3rd Ward;
Carlos Cedeno, 4th Ward; [redacted], 5th Ward;
Frank O. Mazza, 6th Ward;
and President Manny Grova, Jr.; Councilman-at-Large - 8

ABSENT: Gallman - 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.

NOTE: Councilwoman Perkins-Auguste arrived at the meeting at 7:35 p.m. and assumed her seat.

PUBLIC SPEAKING

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

PUBLIC HEARINGS

NONE.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated February 18, 2014, from the Business Administrator requesting that City Council reject all bids received on February 4, 2014, for the furnishing of one (1) portable stainless steel PTO driven belt conveyor and to authorize the Purchasing Agent to re-advertise for same.
Which was received.

By the Clerk:

Letter dated February 18, 2014, from the Business Administrator requesting authorization for the proper City officials to enter into and execute a Memorandum of Understanding between the City of Elizabeth and the State of New Jersey, Office of Homeland Security and Preparedness, to cooperate with each other on the purchase, maintenance, response, and/or sharing of Urban Search and Rescue equipment by the Metro Urban Search and Rescue Strike Team.
Which was received.

By the Clerk:

Letter dated February 6, 2014, from the Chief Financial Officer requesting authorization for the Tax Collector to credit individuals taxes entitled to a Senior Citizen, Disability Deduction and/or Veteran Deduction for the 2013 Tax Year as per the delineated list in the amount of $1,500.00.
Which was received.

By the Clerk:

Letter dated February 14, 2014, from the Chief Financial Officer requesting the City Council's approval of the City's Tax Year 2014 Cash Management Plan for the period January 1, 2014 through December 31, 2014.
Which was received.

By the Clerk:

Letter dated February 14, 2014, from the Chief Financial Officer requesting authorization for the Tax Collector to accept payment of taxes without interest charges provided said payment is made within the tenth calendar day following the date upon which same became payable, and fix the rate of interest to be charged for delinquent taxes.
Which was received.

By the Clerk:

Letter dated February 18, 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 18, 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 18, 2014, from the Chief Financial Officer requesting authorization for the sale of $11,000,000.00 principal amount of General Improvement Bonds, Series 2014; authorize advertisement of Notices of Sale; authorize the Chief Financial Officer to sell and award the bonds; determine the form and other details of the bonds; and authorize other matters relating thereto.
Which was received.

By the Clerk:

Letter dated January 31, 2014, from the Director of Health and Human Services requesting to enter into an agreement with the City of Elizabeth, Department of Health and Human Services, and the following: Kenilworth Board of Health, Berkeley Heights Health Department and Clark Health Department; each municipality agrees to pay the sum of $70.00 per patient for services rendered at the Sexually Transmitted Disease Clinic payable upon receipt of a report containing each confirmed case for the period of January 1, 2014 through December 31, 2014.
Which was received.

By the Clerk:

Letter dated January 31, 2014, from the Director of Health and Human Services requesting to enter into an agreement with the City of Elizabeth, Department of Health and Human Services and the following: Kenilworth Board of Health, Berkeley Heights Health Department and Clark Health Department; each municipality agrees to pay the sum of $90.00 per patient visit and an administration fee of $70.00 for services payable upon receipt of a report of a confirmed medical service rendered at the Union County TB Reactor Clinic in Elizabeth for the period of January 1, 2014 through December 31, 2014.
Which was received.

By the Clerk:

Letter dated February 4, 2014, from the Director of Health and Human Services requesting authorization for the proper City officials to enter into a License Agreement with Union County College for the purpose of utilizing O'Donnell Dempsey Senior Center to provide Music Appreciation on Tuesdays from 1:00 p.m. to 3:00 p.m. to the seniors for the period of January 21, 2014 through May 13, 2014.
Which was received.

By the Clerk:

Letter dated February 11, 2014, from the Director of Health and Human Services requesting that April 7-13, 2014 be declared National Public Health Week.
Which was received.

By the Clerk:

Letter dated February 11, 2014, from the Director of Public Works recommending the award of a contract to HBC Electric, Inc., 306 Chestnut Street, Roselle, NJ, for the Electrical Maintenance and Emergency Repair Service at various public buildings owned by the City at a cost not to exceed $452,357.00.
Which was received.

By the Clerk:

Letter dated February 11, 2014, from the Director of Public Works recommending the award of a contract to Stoneridge, Inc., 835 Pennsylvania Boulevard, Feasterville, PA, for the Erxleben Pool Renovation Project at a cost of $2,705,025.00.
Which was received.

By the Clerk:

Letter dated February 14, 2014, from the Director of Public Works requesting authorization for the preparation and submission of applications to the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Trust for loans from the New Jersey Environmental Infrastructure Trust Financing Program for four (4) projects: Maintenance of the Elizabeth River Flood Control Project, the South Street Flood Control Project, the Trumbull Street Flood Control Project and the Progress Street Flood Control Project.
Which was received.

By the Clerk:

Letter dated January 13, 2014, from Woodard & Curran, Inc., 50 Millstone Road, Building 300, Suite 100, East Windsor, NJ, requesting approval for an Encroachment Permit to install two (2) environmental groundwater monitoring wells in Jefferson Avenue between Virginia and Alina Street.
Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter dated February 11, 2014, from the Chief Financial Officer submitting the City Treasurer's Report of Receipts and Disbursements for the month of September, 2013, and Statement of Bank Balances and Investments as of September 30, 2013.
Which was received.

ORDINANCES ON FIRST READING

Council President Grova announced that the next business in order would be the introduction of **Ordinance No. 4453**, which was seconded by Councilman Cuesta, entitled:

AN ORDINANCE GRANTING AN ENCROACHMENT PERMIT TO WOODWARD & CURRAN, INC., 50 MILLSTONE ROAD, EAST WINDSOR, NEW JERSEY ON BEHALF OF INVENSYS CORPORATION, TO INSTALL TWO (2) ENVIRONMENTAL GROUNDWATER MONITORING WELLS WITHIN THE RIGHT-OF-WAY OF JEFFERSON AVENUE BETWEEN VIRGINIA STREET AND ALINA STREET.

The Clerk read the foregoing ordinance.

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

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

NEGATIVE: None

Council President Grova announced that the next business in order would be the introduction of **Ordinance No. 4454** , which was seconded by Councilman Cuesta, entitled:

AN ORDINANCE AUTHORIZING THE MAYOR AND THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF PROPERTY LOCATED AT 625 PULASKI STREET, BLOCK 4, L0T 294A, ELIZABETH, NEW JERSEY FROM KLUB WOLNOSCI JOZEFA PILSUDSKIEGO, INC., A/K/A/ FREEDOM POLISH NATIONAL HOME, INCLUDING ANY AND ALL DOCUMENTS NECESSARY TO COMPLETE THE PURCHASE.

The Clerk read the foregoing ordinance.

Councilman Gonzalez stated that he supports this ordinance because this space will provide activities for the youth in this City. He stated further that he will appreciate his colleagues' support.

Council President Grova stated that Councilman Gonzalez has worked very hard on this project and it will provide more space for activities for the young people.

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

AFFIRMATIVE: Perkins-Auguste, Cuesta, Torres, Gonzalez, Keenan, Cedeno, Mazza, [redacted], 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. 4453 and 4454, adopted on first reading.

NEW BUSINESS

Councilman Cuesta **MOVED** for a **SUSPENSION OF THE RULES** for the purpose of considering two resolutions which did not appear on the agenda, seconded by Council President Grova,

And carried unanimously.

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has advised that the **Elizabethport Presbyterian Center, Inc., 184 First Street, Elizabeth, New Jersey 07206,** has requested funding in the amount of $1,500 from the City of Elizabeth to fund its Black History Month Program. The funds will be used to defray costs incurred for the Program. The Program recognizes African American families, businesses, individuals and organizations that have made a difference in the lives of all the residents 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. 14-06802, charging the amount of $1,500 from Miscellaneous Account No. 42136182 of the Municipal Budget is on file in the Office of the City Clerk; now, therefore, be it

RESOLVED that the City Council of City of Elizabeth authorizes that the **Elizabethport Presbyterian Center, Inc., 184 First Street, Elizabeth, New Jersey 07206,** be awarded $1,500 from the City of Elizabeth to fund its Black History Month Program.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNICL AS THE WHOLE:

WHEREAS, on June 11, 2014, your Honorable Body authorized the award of a contract to **EXCEL ENVIRONMENTAL, LLC.** in the amount of $4,935.00 to serve as Licensed Site Remediation Professional ("LSRP") and to perform a Phase I Environmental Investigation of the Bayway National Polish Home property located at 615 Pulaski Street for the period of June 12, 2013 to June 11, 2014; and

WHEREAS, there is a need to perform a Phase 1 soil investigation based on the findings of **EXCEL's** preliminary; and

WHEREAS, the Business Administrator has requested authorization to amend the contract between the City of Elizabeth and **EXCEL ENVIRONMENTAL, LLC** to perform a Phase I Soil Investigation in an amount not to exceed $10,000.00; and

WHEREAS, the contract between the City and **EXCEL ENVIRONMENTAL, LLC** is on file in the Office of Department of Planning and Community Development; 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 amendment to the contract between the City of Elizabeth and **EXCEL ENVIRONMENTAL, LLC** to perform Phase 1 Soil Investigation for the Bayway National Polish Home Property which is located at 615 Pulaski Street in an amount not to exceed $10,000.00 for a total contract amount of $14,935.00.

Which was adopted by the following vote:

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

NEGATIVE: None

The regular order of business was then resumed.

RESOLUTION OF THE CITY OF ELIZABETH PROVIDING FOR A SINGLE AND COMBINED ISSUE OF GENERAL IMPROVEMENT BONDS AND AUTHORIZING THE SALE OF $11,000,000 PRINCIPAL AMOUNT OF GENERAL IMPROVEMENT BONDS, SERIES 2014; AUTHORIZING ADVERTISEMENT OF NOTICES OF SALE; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO SELL AND AWARD THE BONDS; DETERMINING THE FORM AND OTHER DETAILS OF THE BONDS; AND AUTHORIZING OTHER MATTERS RELATING THERETO

WHEREAS, the City of Elizabeth, in the County of Union, New Jersey (the "City") has adopted the Bond Ordinances listed on the attached Appendix A (the "Bond Ordinances") authorizing the issuance of obligations of the City for the purpose of financing the improvements described in the Bond Ordinances; and

WHEREAS, the City Council has determined to finance permanently a portion of the costs of the general improvement projects undertaken pursuant to the Bond Ordinances by the issuance of $11,000,000 in aggregate principal amount of general improvement bonds of the City; and

WHEREAS, the City Council has determined to proceed with the public sale of said bonds for the purposes authorized in the Bond Ordinances.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Elizabeth, in the County of Union, New Jersey (not less than a majority of the full membership of the City Council affirmatively concurring), as follows:

Section 1. Combination of General Improvement Bonds; Authorization of Sale. The principal amount of general improvement bonds authorized and specified to be issued pursuant to the respective Bond Ordinances described in Appendix A hereto are hereby combined into a single and combined issue of $11,000,000 aggregate principal amount of General Improvement Bonds, Series 2014 (the "Bonds"), and are hereby authorized to be issued and sold in accordance with the terms of this Resolution.

The average period of usefulness for the general improvements financed by the Bonds, taking into consideration the respective amounts of obligations presently authorized to be issued pursuant to the Bond Ordinances described in Appendix A hereto and the period or average period of usefulness determined in the Bonds Ordinances described in Appendix A hereto, is 13.44 years.

Section 2. Public Sale of Bonds. The Bonds shall be issued and sold at public sale in accordance with the provisions of the Local Bond Law, constituting Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented.

Section 3. Details of Bonds. The Bonds shall be dated their date of delivery, shall be in book-entry only form, shall bear interest from their date, payable semi-annually on April 1 and

October 1 of each year, commencing October 1, 2014, at the rate or rates to be specified by the successful bidder, and shall mature, subject to prior redemption, on April 1, in the annual principal amounts and years as set forth below:

GENERAL IMPROVEMENT BONDS, SERIES 2014

Year	Principal Amount	Year	Principal Amount
2015	$ 695,000	2022	$ 865,000
2016	705,000	2023	900,000
2017	725,000	2024	935,000
2018	745,000	2025	970,000
2019	770,000	2026	1,010,000
2020	800,000	2027	1,050,000
2021	830,000		
		TOTAL	$11,000,000

The Bonds shall contain such other terms and conditions as are specified in the Notice of Sale, approved in Section 5 hereof (the "Notice of Sale").

Section 4. Redemption. (A) The Bonds maturing on or before April 1, 2024, are not subject to redemption prior to maturity.

(B) The Bonds maturing on or after April 1, 2025, are subject to redemption prior to maturity at the option of the City, as a whole on any date on or after April 1, 2024, or in part as selected by the City on any date on or after April 1, 2024, at the redemption price equal to 100% of the principal amount to be redeemed, plus accrued interest thereon to the date fixed for redemption.

Any Bond subject to redemption as aforesaid may be called in part, provided that the portion not called for redemption shall be in the principal amount of $5,000 or any integral multiple of $1,000 in excess thereof. If less than all of the Bonds of any series of a particular maturity are to be redeemed, Bonds of that maturity shall be selected by The Depository Trust Company or any successor securities depository or, if there is no securities depository, by the Paying Agent.

When any Bonds are to be redeemed, the Chief Financial Officer (or, if appointed pursuant to Section 12 hereof, the Paying Agent) shall give notice of the redemption of the Bonds by mailing such notice by first class mail in a sealed envelope postage prepaid to the registered owners of any Bonds or portions thereof 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 Bonds, or portions thereof so to be redeemed, shall, on the date fixed for redemption, become due and payable at the redemption price specified therein plus accrued interest to the redemption date and, upon presentation and surrender thereof at the place specified in such notice, such Bonds, or portions thereof, 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 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 Bonds, the notices referred to above shall be given only to such depository and not to the beneficial owners of the 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. Approval of Notice of Sale. The Notice of Sale containing other terms and provisions of the Bonds and setting forth the conditions of the sale thereof, all of which are hereby approved, shall be substantially in the form attached to this Resolution as Appendix B and made a part hereof. The City Clerk is hereby authorized and directed to advertise the Notice of Sale of the Bonds.

Section 6. Approval of Summary Notice of Sale. The Summary Notice of Sale containing other terms and provisions of the Bonds and setting forth the conditions of the sale thereof, all of which are hereby approved, shall be substantially in the form attached to this Resolution as Appendix C and made a part hereof.

Section 7. Publication of Notice of Sale. The Notice of Sale substantially in the form attached to this Resolution shall be published at least once in the *Union County Local Source*, a newspaper published in Union County and circulating in the City, and the Summary Notice of Sale substantially in the form attached to this Resolution shall be published at least once in *The Bond Buyer*, a newspaper published in the City of New York and State of New York, carrying municipal bond notices and devoted primarily to the subject of state and municipal bonds. The advertisement of said Notice of Sale and Summary Notice of Sale in each such newspaper shall be published not less than seven (7) days prior to the sale date for the Bonds.

Section 8. Designation of Chief Financial Officer to Award Bonds: Delegation Regarding Postponement of Sale. Proposals for the purchase of the Bonds shall be received by the Chief Financial Officer on March 27, 2014, or on such other date as determined by the Chief Financial Officer, as shall be provided in the Notice of Sale and the Summary Notice of Sale. The City Council hereby designates the Chief Financial Officer to sell and award the Bonds in accordance with this Resolution and the Notice of Sale. The Chief Financial Officer is hereby directed to report, in writing, to the City Council at its first meeting after the sale of the Bonds as to the principal amount, interest rate and maturities of the Bonds sold, the price obtained and the name of the purchaser.

There is hereby delegated to the Chief Financial Officer the authority to postpone the public sale of the Bonds without re-advertisement in accordance with the provisions of the Notice of Sale. The public sale of the Bonds may not be postponed more than sixty (60) days without re-advertisement.

Section 9. Authorization for Official Statement. The proper City officials and advisors are hereby authorized to prepare and distribute to the prospective purchasers of the Bonds a Preliminary Official Statement and a final Official Statement containing information relating to the City, its financial condition and the terms of the Bonds and other material facts customarily included in official statements for general obligation bonds in the State of New Jersey. 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 10. Approval of Form of Bond. The form of the Bond, substantially as set forth in Appendix D attached hereto and made a part hereof, is hereby approved. The Bonds shall be executed in the name of the City by the manual or facsimile signature of the Mayor and the Chief Financial Officer and the seal of the City, or a facsimile impression thereof, shall be affixed to the Bonds and attested by the manual signature of the City Clerk.

Section 11. Appointment of Securities Depository. The Depository Trust Company, New York, New York ("DTC"), shall act as securities depository for the Bonds. The ownership of one fully registered bond for each maturity of the Bonds each in the aggregate principal amount of such maturity, will be registered in the name of Cede & Co., as nominee for DTC.

Pursuant to the book-entry only system, any person for whom a DTC Participant acquires an interest in the Bonds (the "Beneficial Owner") will not receive certificated Bonds and will not be the registered owner thereof. Ownership interests in the Bonds may be purchased by or through DTC Participants. Each DTC Participant will receive a credit balance in the records of DTC in the amount of such DTC Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Receipt by the Beneficial Owners (through any DTC Participant) of timely payment of principal, premium, if any, and interest on the Bonds, is subject to DTC making such payment to DTC Participants and such DTC Participants making payment to Beneficial Owners. Neither the City nor the Paying Agent will have any direct responsibility or obligation to such DTC Participants or the persons for whom they act as nominees for any failure of DTC to act or make any payment with respect to the Bonds.

The appropriate officers of the City are hereby authorized to execute a Letter of Representation to DTC and such other documents as may be necessary or desirable in connection with DTC's services as securities depository.

DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the City and discharging its responsibilities with respect thereto under applicable law. Under such circumstances, the City shall designate a successor securities depository or shall deliver certificates to the beneficial owners of the Bonds registered in the names of the beneficial owners thereof.

Section 12. Paying Agent. 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 Bonds. The Chief Financial Officer may, however, elect not to select a Paying Agent for the Bonds, and may elect to select a Paying Agent at any time prior or subsequent to the issuance of the Bonds. However, the Chief Financial Officer shall select a Paying Agent upon any determination to cause the Bonds to be registered in the names of the beneficial owners thereof, as provided in Section 11 hereof.

Section 13. Tax Covenant. The City hereby covenants with the holders from time to time of the Bonds that it will make no investment or other use of the proceeds of the Bonds or take any

further action (or refrain from taking such action) which would cause the Bonds to be "arbitrage bonds" within the meaning of the Internal Revenue Code of 1986, as amended, or under any similar statutory provision or any rule or regulation promulgated thereunder (the "Code"), or would cause interest on the Bonds not to be excludable from gross income for federal income tax purposes, and that it will comply with the requirements of the Code and said regulations throughout the term of the Bonds.

Section 14. Pledge of City. The full faith and credit of the City is hereby pledged for the payment of the principal of and interest on the Bonds. The Bonds shall be direct obligations of the City, and the City shall be obligated to levy *ad valorem* taxes upon all the taxable real property within the City for the payment of the principal of and interest on the Bonds without limitation as to rate or amount.

Section 15. Continuing Disclosure. The form of the Continuing Disclosure Certificate in substantially the form attached hereto as Appendix E is hereby approved, and the execution of the Continuing Disclosure Certificate by the Chief Financial Officer of the City is hereby authorized. The City hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate executed by the City and dated the date of issuance and delivery of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. Notwithstanding any other provision of this Resolution, failure of the City to comply with the Continuing Disclosure Certificate shall not be considered a default on the Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the City to comply with its obligations under this Section.

Section 16. Further Action. The proper officers of the City are hereby authorized and directed to take all such action as may be necessary to affect the issuance and delivery of the Bonds.

Section 17. Effective Date. This Resolution shall take effect upon the adoption hereof.

Adopted: February 25, 2014

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has advised that sealed bids were received and opened by the Purchasing Agent on February 4, 2014 for the furnishing of One Portable, Stainless Steel, PTO Driven Belt Conveyor; and

WHEREAS, the sole bid received did not contain the necessary Consent of Surety; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City Officials to reject the sole bid received from **Kimco USA, Inc., 118 E. Trefz Drive, Marshall, IL 62441** for the One Portable, Stainless Steel, PTO Driven Belt Conveyor and authorizes the Purchasing Agent to readvertise for same.

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 following property owner(s) has (have) filed the necessary papers and is (are) entitled to a Senior Citizen (S1) or Disability Deduction (D1), and a Veteran Deduction (V1 & WV) for the 2013 Tax Year and,

WHEREAS, the Tax Assessor has approved same, now therefore, be it

RESOLVED, the Tax Collector is hereby authorized to credit said individual's taxes in the amount of $250.00 (S1 & D1) & $250.00 (V1 & WV) for the 2013 Tax Year as follows.

Acct. No.	Property Location	Name	Ded. Code
6-1015.B	1067-1069 Richford Ter	Szafran, B	S1
6-1287	149-151 S Elmora Ave	Ijallana, J	D1
11-1502	1038-1040 Sheridan Ave	Dias, M	S1

3@$250.00ea.=$750.00

Acct. No.	Property Location	Name	Ded. Code
6-23	1068 Applegate Ave	Ucci, S	W1
10-240	1013-1023 Byron Ave	Marranca, J	V1
12-1186	829-831 Monroe Ave	Mrozek, S	W1

3@$250.00ea.=$750.00

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

RESOLVED, that pursuant to N.J.S.A. 40A:5-14, the Cash Management Plan of the City of Elizabeth effective January 1, 2014 through December 31, 2014 is hereby approved.

CASH MANAGEMENT PLAN OF THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY

I. STATEMENT OF PURPOSE.

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the City of Elizabeth, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions as set forth in Schedule A are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan.

III. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.

The Plan is intended to cover the deposit and/or investment of all funds and accounts of the City of Elizabeth.

IV. DESIGNATION OF OFFICIALS OF THE CITY OF ELIZABETH AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The City Treasurer of the City of Elizabeth (the "Designated Official") is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan.

V. DESIGNATION OF OFFICIALS OF THE CITY OF ELIZABETH AUTHORIZED TO SIGN CHECKS UNDER THE PLAN.

As Per Section 2.32.040 of the Code of the City of Elizabeth checks for bills, claims and demands against the City shall be signed by the individuals holding the position of Mayor, Business Administrator, Chief Financial Officer and City Treasurer. The exception is the City Payroll Account which the City Treasurer is authorized to sign alone.

The Authorized Signers Under the Plan Are:
J. Christian Bollwage, Mayor
Bridget S. Zellner, Business Administrator
Anthony M. Zengaro, Chief Financial Officer
Paul M. Lesniak, City Treasurer

VI. AUTHORIZED INVESTMENTS.

The Designated Official is hereby authorized to invest the public funds covered by this Plan in the following permitted investments:

(1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;

(2) Government money market mutual funds;

(3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;

(4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;

(5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;

(6) Local government investment pools;

(7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A - 90.4); or

(8) Agreements for the repurchase of fully collateralized securities if:

(a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;

(b) the custody of collateral is transferred to a third party;

(c) the maturity of the agreement is not more than 30 days;

(d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9 - 41); and

(e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "Government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

(a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940, " 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.

(b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S.Government securities; and

(c) which has:

(i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or

(ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of $500 million.

Local Government Investment Pool. An investment pool:

(a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7:

(b) which is rated in the highest category by a nationally recognized statistical rating organization:

(c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;

(d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;

(e) which does not permit investments in instruments that are subject to high price volatility with changing market conditions; cannot reasonably be expected at the time of interest rate adjustment to have a market value that approximates their par value or utilize an index that does not support a stable net asset value; and

(f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which at the time of purchase or redemption has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least $25 million in capital stock (or equivalent capitalization if not a (corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in borrowing on such U.S. Government securities.

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or permitted Investment involves a document or security which is not physically held by the City of Elizabeth, then such instrument or security shall be covered by a custodial agreement with an independent third party which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the City of Elizabeth to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the City of Elizabeth or by a third party custodian prior to or upon the release of the City of Elizabeth's funds.

To assure that all parties with whom the City of Elizabeth deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan and all such parties shall acknowledge the receipt of that Plan in writing, a copy shall be on file with the Designated Official.

VIII. REPORTING REQUIREMENTS

A monthly report of the receipts, disbursements and fund balances shall be submitted by the Designated Official to the City Council of the City of Elizabeth.

IX. TERM OF PLAN.

This plan shall be in effect from January 1, 2014 to December 31, 2014. Attached to this Plan is a resolution of the City Council of the City of Elizabeth approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by City Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Director of the Fire Department have advised that the current Memorandum of Understanding (MOU) between the City of Elizabeth and the State of New Jersey Office of Homeland Security and Preparedness (NJOHSP), The Division of Fire Safety within the Department of Community Affairs, New Jersey Task Force 1 with the New Jersey Office of Emergency Management, the Urban Area Security Initiative (UASI) Executive Committee and the various Emergency Response Agencies within the UASI region has expired; and

WHEREAS, the parties of this MOU desire to cooperate with each other on the purchase, maintenance, response, and/or sharing of Urban Search and Rescue (USAR) equipment by the Metro USAR Strike Team (MUST). The parties recognize that such cooperation and shared use is critical to affective regional response. The equipment and maintenance of the equipment will be paid for by a Federal Homeland Security Grant to the New Jersey UASI, if and to the extent permitted under Federal Grant guidelines; and

WHEREAS, the Business Administrator and the Fire Director request the authorization to execute and renew the Memorandum of Understanding with the State of New Jersey Office of Homeland Security and Preparedness for the Director of the Fire Department in order for the City of Elizabeth to remain a part of this critical program. now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City Officials to enter into and execute and renew the Memorandum of Understanding with the State of New Jersey Office of Homeland Security and Preparedness for the Director of the Fire Department in order for the City of Elizabeth to remain a part of this critical program.

Which was adopted by the following vote:

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

NEGATIVE: None

CASH MANAGEMENT PLAN OF THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY

SCHEDULE A
DESIGNATION OF DEPOSITORIES

Wells Fargo Bank

Bank of America

Union County Savings Bank

Sovereign Savings Bank (Santander Bank)

Spencer Savings Bank

Garden State Community Bank – Division of NY Community Bank

Banco Popular

Crown Bank

Investors Savings Bank

Chase Bank

PNC Bank

North Fork Bank (Capital One)

New Jersey Asset & Rebate Management Program (NJ/ARM)

Which was adopted by the following vote:

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

NEGATIVE: None

[redacted]

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, Township of Berkeley Heights and the Township of Clark for services rendered at the Sexually Transmitted Disease (STD) clinic; and

WHEREAS, each Municipality agrees to pay the City of Elizabeth, Department of Health and Human Services the sum $70.00 per patient for services rendered at the Sexually Transmitted Disease (STD) clinic. The total sum shall be payable upon receipt of a report containing each confirmed case of sexually transmitted disease from each Municipality for the period January 1, 2014 to December 31, 2014; 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, Township of Berkeley Heights and the Township Clark for services rendered at the Sexually Transmitted Disease (STD) clinic. The Borough of Kenilworth, Township of Berkeley Heights and the Township of Clark agrees to pay the City of Elizabeth, the sum of $70.00 per patient visit. The total sum shall be payable upon receipt of a report of confirmed medical services rendered at the clinic.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, 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, Township of Berkeley Heights and the Township of Clark to be rendered at the Union County TB Reactor Clinic in Elizabeth; and

WHEREAS, each municipality agrees to pay the City of Elizabeth, Department of Health and Human Services to exceed 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, Township of Berkeley Heights and the Township of Clark for services rendered at the Union County TB Reactor Clinic in Elizabeth. The Borough of Kenilworth, Township of Berkeley Heights and Township of Clark 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: Perkins-Auguste, Cuesta, Torres, Gonzalez, Keenan, Cedeno, [redacted], 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 with Union County College for the purpose of utilizing O'Donnell Dempsey Senior Center to provide for Music Appreciation lessons on Tuesdays, between 1:00 p.m. - 3:00 p.m.; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City Officials to execute a License Agreement with Union County College for the purpose of utilizing O'Donnell Dempsey Senior Center to provide for Music Appreciation lessons on Tuesdays, between 1:00 p.m. - 3:00 p.m.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Torres, Gonzalez, Keenan, Cedeno, [redacted], 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 February 11, 2014 the Director of Public Works received three (3) bids for the Electrical Maintenance & Emergency Repair Service; and

WHEREAS, the lowest responsible bidder was **HBC Electric, Inc., 305 Chestnut Street, Roselle, New Jersey 07203,** in the amount of $452,357.00 for two (2) years. The total bid amount for the first year is $226,178.50 and for the second year is $226,178.50; and

WHEREAS, the Director of the Department of Public Works has requested authorization to award a two (2) year contract to **HBC Electric, Inc.;** 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 **HBC Electric, Inc.;** 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 **HBC Electric, Inc., 305 Chestnut Street, Roselle, New Jersey 07203,** in the amount of $452,357.00. The total bid amount for the first year is $226,178.50 and for the second year is $226,178.50. The combined amount bid for both years is $452,357.00.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, on February 11, 2014 the Director of Public Works received three (3) bids for the Erxleben Pool Renovation Project; and

WHEREAS, the lowest responsible bidder was **Stoneridge, Inc., 835 Pennsylvania Blvd., Feasterville, Pennsylvania 19053,** in the amount of $2,705,025.00; and

WHEREAS, the bid was reviewed by the City Attorney as to form. The Finance Director reviewed and approved the financial statement; 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 **Stoneridge, Inc..;** and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 14-06698, charging the amount of $2,705,025.00 to Account No. X-04-55-999-X58-001, 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 has authorized the award of a contract to **Stoneridge, Inc., 835 Pennsylvania Blvd., Feasterville, Pennsylvania 19053,** for the Erxleben Pool Renovation Project at a cost of $2,705,025.00.

Which was adopted by the following vote:

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

RESOLUTION OF THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY, AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR LOANS FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE MAINTENANCE OF THE ELIZABETH RIVER FLOOD CONTROL PROJECT

WHEREAS, the City of Elizabeth (the "City"), is a municipal corporation and public body politic and corporate under the laws of the State of New Jersey (the "State"); and

WHEREAS, pursuant to the provisions of the New Jersey Environmental Infrastructure Trust Financing Program (the "Program "), established pursuant to N.J.S.A. 58:11B-1 et seq. (the "Trust Act"), funds may be available for the purpose of financing certain projects eligible for inclusion in the Program; and

WHEREAS, the City desires to authorize the submission of an application for, and participation in, the Program in order to finance all or a portion of the costs of construction to rehabilitate drainage structures along the Elizabeth River Flood Control Project to protect adjacent residents from flooding, and including all other work and materials necessary therefor and incidental thereto (the "Project"); and

WHEREAS, the City desires to finance all, or a portion, of the costs of the Project from (i) the proceeds of a loan or loans (the "Trust Loan") from the New Jersey Environmental Infrastructure Trust (the "Trust") to the City, such Trust Loan to be secured by a Bond or Bonds issued by the City to the Trust (the "Trust Loan Bond"), and (ii) the proceeds of a loan or loans (the "Fund Loan" and together with the Trust Loan, the "Program Loans") from the State, acting by and through the New Jersey Department of Environmental Protection (the "DEP" or the "Fund") to the City, such Fund Loan to be secured by a Bond or Bonds issued by the City to the Fund (the "Fund Loan Bond" and together with the Trust Loan Bond, the "Program Loan Bonds"); and

WHEREAS, pursuant to the requirements of the Program and the Trust Act, Program Loans, unless funded under the hereinafter defined Interim Loan, have, typically, only been issued once a year with a maximum final maturity of twenty (20) years from issuance; and

WHEREAS, prior to the issuance of the Program Loan Bonds, the City may issue one or more series of Notes directly to the Trust under a zero or low interest rate interim loan agreement with the Trust (the "Interim Loan") (such notes to be designated as the "Trust Interim Notes"); and

WHEREAS, the proceeds of the Trust Interim Notes, if applicable, shall be used to pay for those costs of the Project to be incurred by the City prior to the issuance of the Program Loan Bonds; and

WHEREAS, the principal of and any interest on the Trust Interim Notes shall be paid with the proceeds of the Program Loan Bonds, unless a portion of the costs of the Project are ultimately deemed ineligible under the Program, in which case such ineligible costs may be ultimately financed by one or more series of notes or, ultimately, on a long term basis, by one or more series of bonds; and

WHEREAS, the Program Loan Bonds and the Trust Interim Note shall be the direct, unlimited obligations of the City, and the City shall be obligated to levy ad valorem taxes upon all the taxable real property within the City for the payment of the Program Loan Bonds and the interest thereon and the Trust Interim Note without limitation or amount; and

WHEREAS, pursuant to the requirements of the Program and the Trust Act, the City intends to file an application for the Program Loans, and if applicable, the Interim Loan (collectively, the "Program Application"), with the DEP and the Trust.

NOW THEREFORE BE IT RESOLVED as follows:

Section 1. The Mayor, the Chief Financial Officer and the Director of Public Works of the City (including their designees, each an "Authorized Officer") are each hereby severally authorized to prepare and submit the Program Application to the DEP and the Trust and to represent the City in all matters relating to the Project. The Authorized Officer shall act in consultation with the City's counsel and bond counsel, DeCotiis, FitzPatrick & Cole, LLP, hereby confirmed to act as bond counsel to the City for this financing, the engineering staff of the City and any outside engineering services as needed, and any other consultants of the City (collectively, the "Consultants"), in the preparation and submission of the Program Application. All actions taken to date by such parties in connection with the Program Application are hereby ratified and approved. All of such parties are hereby authorized and directed to represent the City in matters pertaining thereto. The Authorized Officer may be contacted at 50 Winfield Scott Plaza, Elizabeth, NJ 07201 (908/820-4097).

Section 2. All actions of the Authorized Officers and the Consultants taken prior to the date of adoption hereof in connection with the Project or any of the transactions related thereto are hereby ratified and approved.

Section 3. The resolution shall take effect immediately.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Director of the Fire Department have advised that the current Memorandum of Understanding (MOU) between the City of Elizabeth and the State of New Jersey Office of Homeland Security and Preparedness (NJOHSP), The Division of Fire Safety within the Department of Community Affairs, New Jersey Task Force 1 with the New Jersey Office of Emergency Management, the Urban Area Security Initiative (UASI) Executive Committee and the various Emergency Response Agencies within the UASI region has expired; and

WHEREAS, the parties of this MOU desire to cooperate with each other on the purchase, maintenance, response, and/or sharing of Urban Search and Rescue (USAR) equipment by the Metro USAR Strike Team (MUST). The parties recognize that such cooperation and shared use is critical to affective regional response. The equipment and maintenance of the equipment will be paid for by a Federal Homeland Security Grant to the New Jersey UASI, if and to the extent permitted under Federal Grant guidelines; and

WHEREAS, the Business Administrator and the Fire Director request the authorization to execute and renew the Memorandum of Understanding with the State of New Jersey Office of Homeland Security and Preparedness for the Director of the Fire Department in order for the City of Elizabeth to remain a part of this critical program. now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City Officials to enter into and execute and renew the Memorandum of Understanding with the State of New Jersey Office of Homeland Security and Preparedness for the Director of the Fire Department in order for the City of Elizabeth to remain a part of this critical program.

RESOLUTION OF THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY, AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR LOANS FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE TRUMBULL STREET FLOOD CONTROL PROJECT

WHEREAS, the City of Elizabeth (the "City"), is a municipal corporation and public body politic and corporate under the laws of the State of New Jersey (the "State"); and

WHEREAS, pursuant to the provisions of the New Jersey Environmental Infrastructure Trust Financing Program (the "Program "), established pursuant to N.J.S.A. 58:11B-1 et seq. (the "Trust Act"), funds may be available for the purpose of financing certain projects eligible for inclusion in the Program; and

WHEREAS, the City desires to authorize the submission of an application for, and participation in, the Program in order to finance all or a portion of the costs of construction of an underground stormwater storage tank and pumping station to relieve flooding in the residential area surrounding Trumbull Street and Sixth Street, and including all other work and materials necessary therefor and incidental thereto (the "Project"); and

WHEREAS, the City desires to finance all, or a portion, of the costs of the Project from (i) the proceeds of a loan or loans (the "Trust Loan") from the New Jersey Environmental Infrastructure Trust (the "Trust") to the City, such Trust Loan to be secured by a Bond or Bonds issued by the City to the Trust (the "Trust Loan Bond"), and (ii) the proceeds of a loan or loans (the "Fund Loan" and together with the Trust Loan, the "Program Loans") from the State, acting by and through the New Jersey Department of Environmental Protection (the "DEP" or the "Fund") to the City, such Fund Loan to be secured by a Bond or Bonds issued by the City to the Fund (the "Fund Loan Bond" and together with the Trust Loan Bond, the "Program Loan Bonds"); and

WHEREAS, pursuant to the requirements of the Program and the Trust Act, Program Loans, unless funded under the hereinafter defined Interim Loan, have, typically, only been issued once a year with a maximum final maturity of twenty (20) years from issuance; and

WHEREAS, prior to the issuance of the Program Loan Bonds, the City may issue one or more series of Notes directly to the Trust under a zero or low interest rate interim loan agreement with the Trust (the "Interim Loan") (such notes to be designated as the "Trust Interim Notes"); and

WHEREAS, the proceeds of the Trust Interim Notes, if applicable, shall be used to pay for those costs of the Project to be incurred by the City prior to the issuance of the Program Loan Bonds; and

WHEREAS, the principal of and any interest on the Trust Interim Notes shall be paid with the proceeds of the Program Loan Bonds, unless a portion of the costs of the Project are ultimately deemed ineligible under the Program, in which case such ineligible costs may be ultimately financed by one or more series of notes or, ultimately, on a long term basis, by one or more series of bonds; and

RESOLUTION OF THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY, AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR LOANS FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM FOR THE PROGRESS STREET FLOOD CONTROL PROJECT

WHEREAS, the City of Elizabeth (the "City"), is a municipal corporation and public body politic and corporate under the laws of the State of New Jersey (the "State"); and

WHEREAS, pursuant to the provisions of the New Jersey Environmental Infrastructure Trust Financing Program (the "Program "), established pursuant to N.J.S.A. 58:11B-1 et seq. (the "Trust Act"), funds may be available for the purpose of financing certain projects eligible for inclusion in the Program; and

WHEREAS, the City desires to authorize the submission of an application for, and participation in, the Program in order to finance all or a portion of the costs of construction of an express combined sewer overflow outfall and separate stormwater storage facilities to relieve flooding in the industrial area surrounding Progress Street, and including all other work and materials necessary therefor and incidental thereto (the "Project"); and

WHEREAS, the City desires to finance all, or a portion, of the costs of the Project from (i) the proceeds of a loan or loans (the "Trust Loan") from the New Jersey Environmental Infrastructure Trust (the "Trust") to the City, such Trust Loan to be secured by a Bond or Bonds issued by the City to the Trust (the "Trust Loan Bond"), and (ii) the proceeds of a loan or loans (the "Fund Loan" and together with the Trust Loan, the "Program Loans") from the State, acting by and through the New Jersey Department of Environmental Protection (the "DEP" or the "Fund") to the City, such Fund Loan to be secured by a Bond or Bonds issued by the City to the Fund (the "Fund Loan Bond" and together with the Trust Loan Bond, the "Program Loan Bonds"); and

WHEREAS, pursuant to the requirements of the Program and the Trust Act, Program Loans, unless funded under the hereinafter defined Interim Loan, have, typically, only been issued once a year with a maximum final maturity of twenty (20) years from issuance; and

WHEREAS, prior to the issuance of the Program Loan Bonds, the City may issue one or more series of Notes directly to the Trust under a zero or low interest rate interim loan agreement with the Trust (the "Interim Loan") (such notes to be designated as the "Trust Interim Notes"); and

WHEREAS, the proceeds of the Trust Interim Notes, if applicable, shall be used to pay for those costs of the Project to be incurred by the City prior to the issuance of the Program Loan Bonds; and

WHEREAS, the principal of and any interest on the Trust Interim Notes shall be paid with the proceeds of the Program Loan Bonds, unless a portion of the costs of the Project are ultimately deemed ineligible under the Program, in which case such ineligible costs may be ultimately financed by one or more series of notes or, ultimately, on a long term basis, by one or more series of bonds; and

WHEREAS, the Program Loan Bonds and the Trust Interim Note shall be the direct, unlimited obligations of the City, and the City shall be obligated to levy ad valorem taxes upon all the taxable real property within the City for the payment of the Program Loan Bonds and the interest thereon and the Trust Interim Note without limitation or amount; and

WHEREAS, pursuant to the requirements of the Program and the Trust Act, the City intends to file an application for the Program Loans, and if applicable, the Interim Loan (collectively, the "Program Application"), with the DEP and the Trust.

NOW THEREFORE BE IT RESOLVED as follows:

Section 1. The Mayor, the Chief Financial Officer and the Director of Public Works of the City (including their designees, each an "Authorized Officer") are each hereby severally authorized to prepare and submit the Program Application to the DEP and the Trust and to represent the City in all matters relating to the Project. The Authorized Officer shall act in consultation with the City's counsel and bond counsel, DeCotiis, FitzPatrick & Cole, LLP, hereby confirmed to act as bond counsel to the City for this financing, the engineering staff of the City and any outside engineering services as needed, and any other consultants of the City (collectively, the "Consultants"), in the preparation and submission of the Program Application. All actions taken to date by such parties in connection with the Program Application are hereby ratified and approved. All of such parties are hereby authorized and directed to represent the City in matters pertaining thereto. The Authorized Officer may be contacted at 50 Winfield Scott Plaza, Elizabeth, NJ 07201 (908/820-4097).

Section 2. All actions of the Authorized Officers and the Consultants taken prior to the date of adoption hereof in connection with the Project or any of the transactions related thereto are hereby ratified and approved.

Section 3. The resolution shall take effect immediately.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE

WHEREAS, a case is currently pending in the matter **Alfonso Borrello, Jr. v. City of Elizabeth, CP No. 2000-37194**; and

WHEREAS, the Law Department and Christopher J. Kinsella, Esq. have recommended settlement of this matter for $80,631.00 less a two-thirds (2/3) credit for the Third Party Action, so that the petitioner is to receive $26,976.90 in this settlement; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 14-06515 charging the amount of $26,976.90 to Account No. 04-21-56-249 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 hereby approves and authorizes the settlement of the claim in an amount of $26,976.90 payable to **Alfonso Borrello, Jr., 820 Garden Street, Elizabeth, New Jersey 07202,** and **Attorney for the Plaintiff: Rinaldo and Rinaldo, Esqs., 1767 Morris Avenue, Suite 205, Union, New Jersey 07083.**

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, New Jersey women of every race, class, and ethnic background have made historic contributions to the growth and strength of our State in countless recorded and unrecorded ways; and

WHEREAS, New Jersey women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the State by constituting a significant portion of the labor force working inside and outside of the home; and

WHEREAS, New Jersey women have played a unique role throughout the history of the State by providing the majority of the volunteer labor force of the State; and

WHEREAS, New Jersey women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our State; and

WHEREAS, New Jersey women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement; and

WHEREAS, New Jersey women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all; and

WHEREAS, despite these contributions, the role of women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history; and

WHEREAS, the Department of Community Affairs, specifically the Division on Women's goals are to remember and celebrate New Jersey women and to:

- ensure that NJ women are offered equal opportunities in education the workforce and healthcare regardless of age, sexual orientation, income, ethnicity, race or religion.
- identify, implement, measure and coordinate programs that address the needs of NJ women.
- engage in continuous study and research on issues affecting NJ women and their families, develop policy papers and legislative recommendations; now, therefore, be it

RESOLVED by the Governing Body in the City of Elizabeth, State of New Jersey, that March 2014 is designated as Women's History Month.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City of Elizabeth Department of Health and Human Services has requested that the week of April 7 through April 13, 2014 be declared National Public Health Week; now, therefore, be it

RESOVLED that the City Council of the City of Elizabeth declares April 7 through April 13, 2014 National Public Health Week.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

~~February 18, 2014~~
~~February 20, 2014~~

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

NEGATIVE: None

February 25, 2014

BY COUNCIL AS A WHOLE:

RESOLVED that the following bingo and raffle licenses issued by the City Clerk are here by approved:

ORGANIZATION	AG	B.L.	R.L.	DATE
St. Adalbert's R.C. Church			5329	2-24-14
Benedictine Academy			5330	2-25-14
St. Adalbert Church			5331	3-07-14
St. Genevieve Church			5332	3-10-14

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth would like to commend Sheila Fall for her years of dedicated service as a Pastor; and

WHEREAS, in May 1990 she attended Evangelical Bible Institute of Newark under Dr.Scrivens completing with certificates in Evangelism and Theology; and

WHEREAS, Pastor Sheila was the founder and President of The Sisters & Brothers Outreach Ministries, Inc., a non-profit organized ,under the laws of the State of New Jersey. Her mission was to reach out to the community to make a difference for the under privileged children and families in E'Port, Elizabeth, Roselle, Linden, and Rahway, New Jersey; and

WHEREAS, Pastor Sheila was ordained as Evangelist under Bishop Tony's tutelage at Praise Temple Interdenomination Church of Linden in 1995 and later was ordained as Pastor; and

WHEREAS, on May 5, 2000 Pastor Sheila opened the doors of the church called "Temple of God"; and

WHEREAS, Pastor Sheila's great accomplishments and passions are: Emergency Food Pantry opened at 1039 Magnolia Avenue, Elizabeth, NJ in 2006 along with distributing clothing, household items, shoes, etc., Walk-a-Thons, Youth Spring Retreats, Senior Prayer Breakfasts, Sumer Camps, Christian Retreats, Scholarships, Christmas Toy Give-a-ways. Back-to- School Youth Rally, Gospel Street Revivals, Family Conferences and Youth Debates; and

WHEREAS, Pastor Sheila is the proud mother of Minister Lisa Quinerly, and loving grandmother to Shanay, Sheldon and Stephen; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth congratulates Pastor Sheila Fall and wishes her continued success as she makes a positive impact on the citizens of the City of Elizabeth; and be it

FURTHER RESOLVED that a copy of this resolution be spread in full upon the minutes of City Council and that a certified copy be forwarded to Pastor Sheila Fall.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth wishes to recognize the Elizabeth Portuguese Lions Club on its 35th anniversary, and congratulate charter member, **Nelson Goncalves**, for all his dedicated work and devotion in helping to advance the mission of the club throughout the City of Elizabeth, and

WHEREAS, the Lions Club is the world's largest service club organization, with over 46,000 club and 1.35 million members and operates in over 200 countries, in hospitals and senior centers, in regions battered by natural disaster, in schools and eyeglass recycling centers in order to serve the unique needs of the communities they live in; and

WHEREAS, Nelson Goncalves of the Elizabeth Portuguese Lions Club has for 35 years engaged in community service and has raised funds for community based projects; and

WHEREAS, Nelson Golcalves served as President of the club from 1982-1983, District Governor from 1998-1999, and Council Chairman from 1998-1999.

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Elizabeth hereby wishes to recognize the Elizabeth Portuguese Lions Club on its 35th anniversary, and recognize the outstanding work of **Nelson Goncalves**, on his contribution to the club and community.

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to **Nelson Goncalves.**

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 City Council of the City of Elizabeth wishes to recognize the Elizabeth Portuguese Lions Club on its 35th anniversary , and congratulate charter member, **Nelson Monteiro,** for all his dedicated work and devotion in helping to advance the mission of the club throughout the City of Elizabeth; and

WHEREAS, the Lions Club is the world's largest service club organization, with over 46,000 clubs and 1.35 million members and operates in over 200 countries, in hospitals and senior centers, in regions battered by natural disasters, in schools and eyeglass recycling centers in order to serve unique needs of the communities they live in; and

WHEREAS, the Elizabeth Portuguese Lions Club and has inspired many to engage in community service and has raised funds for community projects; and

WHEREAS, the Elizabeth Portuguese Lions Club has for 35 years funded initiatives including soup kitchens, as well as establishing the Elizabeth Portuguese Leo Club, and a youth branch of the club; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Elizabeth hereby wishes to recognize the Elizabeth Portuguese Lions Club on its 35th anniversary, and recognize charter member, **Nelson Monteiro,** on his contribution to the club community.

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to charter member, **Nelson Monteiro**, as well as the members of the club.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth wishes to recognize the Elizabeth Portuguese Lions Club on its 35th anniversary , and congratulate charter member, **Armenio Monteiro,** for all his dedicated work and devotion in helping to advance the mission of the club throughout the City of Elizabeth; and

WHEREAS, the Lions Club is the world's largest service club organization, with over 46,000 clubs and 1.35 million members and operates in over 200 countries, in hospitals and senior centers, in regions battered by natural disasters, in schools and eyeglass recycling centers in order to serve unique needs of the communities they live in; and

WHEREAS, the Elizabeth Portuguese Lions Club and has inspired many to engage in community service and has raised funds for community projects; and

WHEREAS, the Elizabeth Portuguese Lions Club has for 35 years funded initiatives including soup kitchens, as well as establishing the Elizabeth Portuguese Leo Club, and a youth branch of the club; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Elizabeth hereby wishes to recognize the Elizabeth Portuguese Lions Club on its 35th anniversary, and recognize charter member, **Armenio Monteiro,** on his contribution to the club community.

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to charter member, **Armenio Monteiro**, as well as the members of the club.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth wishes to recognize the Elizabeth Portuguese Lions Club on its 35th anniversary , and congratulate charter member, **Fernando Monteiro,** for all his dedicated work and devotion in helping to advance the mission of the club throughout the City of Elizabeth; and

WHEREAS, the Lions Club is the world's largest service club organization, with over 46,000 clubs and 1.35 million members and operates in over 200 countries, in hospitals and senior centers, in regions battered by natural disasters, in schools and eyeglass recycling centers in order to serve unique needs of the communities they live in; and

WHEREAS, the Elizabeth Portuguese Lions Club and has inspired many to engage in community service and has raised funds for community projects; and

WHEREAS, the Elizabeth Portuguese Lions Club has for 35 years funded initiatives including soup kitchens, as well as establishing the Elizabeth Portuguese Leo Club, and a youth branch of the club; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Elizabeth hereby wishes to recognize the Elizabeth Portuguese Lions Club on its 35th anniversary, and recognize charter member, **Fernando Monteiro,** on his contribution to the club community.

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to charter member, **Fernando Monteiro,** as well as the members of the club.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth wishes to recognize the Elizabeth Portuguese Lions Club on its 35th anniversary , and congratulate charter member, **Manuel Grova, Sr.,** for all his dedicated work and devotion in helping to advance the mission of the club throughout the City of Elizabeth; and

WHEREAS, the Lions Club is the world's largest service club organization, with over 46,000 clubs and 1.35 million members and operates in over 200 countries, in hospitals and senior centers, in regions battered by natural disasters, in schools and eyeglass recycling centers in order to serve unique needs of the communities they live in; and

WHEREAS, the Elizabeth Portuguese Lions Club and has inspired many to engage in community service and has raised funds for community projects; and

WHEREAS, the Elizabeth Portuguese Lions Club has for 35 years funded initiatives including soup kitchens, as well as establishing the Elizabeth Portuguese Leo Club, and a youth branch of the club; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Elizabeth hereby wishes to recognize the Elizabeth Portuguese Lions Club on its 35th anniversary, and recognize charter member, **Manuel Grova, Sr.,** on his contribution to the club community.

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to charter member, **Manuel Grova, Sr.,** as well as the members of the club.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth wishes to recognize the Elizabeth Portuguese Lions Club on its 35th anniversary , and congratulate charter member, **Albino Goncalves**, for all his dedicated work and devotion in helping to advance the mission of the club throughout the City of Elizabeth; and

WHEREAS, the Lions Club is the world's largest service club organization, with over 46,000 clubs and 1.35 million members and operates in over 200 countries, in hospitals and senior centers, in regions battered by natural disasters, in schools and eyeglass recycling centers in order to serve unique needs of the communities they live in; and

WHEREAS, the Elizabeth Portuguese Lions Club and has inspired many to engage in community service and has raised funds for community projects; and

WHEREAS, the Elizabeth Portuguese Lions Club has for 35 years funded initiatives including soup kitchens, as well as establishing the Elizabeth Portuguese Leo Club, and a youth branch of the club; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Elizabeth hereby wishes to recognize the Elizabeth Portuguese Lions Club on its 35th anniversary, and recognize charter member, **Albino Goncalves**, on his contribution to the club community.

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to charter member, **Albino Goncalves**, as well as the members of the club.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth wishes to recognize the Elizabeth Portuguese Lions Club on its 35th anniversary , and congratulate charter member, **Alfredo De Oliveira**, for all his dedicated work and devotion in helping to advance the mission of the club throughout the City of Elizabeth; and

WHEREAS, the Lions Club is the world's largest service club organization, with over 46,000 clubs and 1.35 million members and operates in over 200 countries, in hospitals and senior centers, in regions battered by natural disasters, in schools and eyeglass recycling centers in order to serve unique needs of the communities they live in; and

WHEREAS, the Elizabeth Portuguese Lions Club and has inspired many to engage in community service and has raised funds for community projects; and

WHEREAS, the Elizabeth Portuguese Lions Club has for 35 years funded initiatives including soup kitchens, as well as establishing the Elizabeth Portuguese Leo Club, and a youth branch of the club; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Elizabeth hereby wishes to recognize the Elizabeth Portuguese Lions Club on its 35th anniversary, and recognize charter member, **Alfredo De Oliveira**, on his contribution to the club community.

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to charter member, **Alfredo De Oliveira**, as well as the members of the club.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth wishes to recognize the Elizabeth Portuguese Lions Club on its 35th anniversary , and congratulate charter member, **Jose Batista**, for all his dedicated work and devotion in helping to advance the mission of the club throughout the City of Elizabeth; and

WHEREAS, the Lions Club is the world's largest service club organization, with over 46,000 clubs and 1.35 million members and operates in over 200 countries, in hospitals and senior centers, in regions battered by natural disasters, in schools and eyeglass recycling centers in order to serve unique needs of the communities they live in; and

WHEREAS, the Elizabeth Portuguese Lions Club and has inspired many to engage in community service and has raised funds for community projects; and

WHEREAS, the Elizabeth Portuguese Lions Club has for 35 years funded initiatives including soup kitchens, as well as establishing the Elizabeth Portuguese Leo Club, and a youth branch of the club; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Elizabeth hereby wishes to recognize the Elizabeth Portuguese Lions Club on its 35th anniversary, and recognize charter member, **Jose Batista**, on his contribution to the club community.

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to charter member, **Jose Batista**, as well as the members of the club.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth wishes to recognize the Elizabeth Portuguese Lions Club on its 35th anniversary , and congratulate charter member, **Antonio Correia**, for all his dedicated work and devotion in helping to advance the mission of the club throughout the City of Elizabeth; and

WHEREAS, the Lions Club is the world's largest service club organization, with over 46,000 clubs and 1.35 million members and operates in over 200 countries, in hospitals and senior centers, in regions battered by natural disasters, in schools and eyeglass recycling centers in order to serve unique needs of the communities they live in; and

WHEREAS, the Elizabeth Portuguese Lions Club and has inspired many to engage in community service and has raised funds for community projects; and

WHEREAS, the Elizabeth Portuguese Lions Club has for 35 years funded initiatives including soup kitchens, as well as establishing the Elizabeth Portuguese Leo Club, and a youth branch of the club; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Elizabeth hereby wishes to recognize the Elizabeth Portuguese Lions Club on its 35th anniversary, and recognize charter member, **Antonio Correia**, on his contribution to the club community.

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to charter member, **Antonio Correia**, as well as the members of the club.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth wishes to recognize the Elizabeth Portuguese Lions Club on its 35th anniversary , and congratulate charter member, **Manuel Da Costa**, for all his dedicated work and devotion in helping to advance the mission of the club throughout the City of Elizabeth; and

WHEREAS, the Lions Club is the world's largest service club organization, with over 46,000 clubs and 1.35 million members and operates in over 200 countries, in hospitals and senior centers, in regions battered by natural disasters, in schools and eyeglass recycling centers in order to serve unique needs of the communities they live in; and

WHEREAS, the Elizabeth Portuguese Lions Club and has inspired many to engage in community service and has raised funds for community projects; and

WHEREAS, the Elizabeth Portuguese Lions Club has for 35 years funded initiatives including soup kitchens, as well as establishing the Elizabeth Portuguese Leo Club, and a youth branch of the club; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Elizabeth hereby wishes to recognize the Elizabeth Portuguese Lions Club on its 35th anniversary, and recognize charter member, **Manuel Da Costa**, on his contribution to the club community.

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to charter member, **Manuel Da Costa**, as well as the members of the club.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Torres, Gonzalez, Keenan, Cedeno, ~~Collman~~, Mazza and President Grova - ~~7~~ 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 Natalie M. Magnus, 47; and

WHEREAS, born in Elizabeth, New Jersey, Natalie was a lifelong resident; and

WHEREAS, Natalie was a licensed practical nurse for five years at Accelerated Surgery Center, Paterson, New Jersey; and

WHEREAS, she was a member of the Portuguese Club of Elizabeth; and

WHEREAS, Natalie was the beloved wife of Robert Magnus, devoted mother of Meghan, and the cherished daughter of Antonio and Natalia (Almeida) Nunes of Portugal, and loving sister of Susan Nunes Olszuk; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth hereby expresses its condolences at the passing of Natalie M. Magnus to her family and friends; 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 Margaret Jackson; and

WHEREAS, Mrs. Jackson was a part-time former employee of the Recreation Department of the City of Elizabeth and worked at the Saturday Special Needs Program at School No. 1;and

WHEREAS, she is survived by family and friends; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth hereby expresses its condolences at the passing of Margaret Jackson 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.

MEMORIAL

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned of the recent death of Elvira Moriello, 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 7:45 p.m.

APPROVED

MANNY GROVA, JR.
President of City Council

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