YOUTH DAY

PROCEEDINGS OF CITY COUNCIL

(OFFICIAL)

ELIZABETH, N.J.

Tuesday Evening
May 27, 2014
2:00 p.m.

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

Council President pro tem Patricia Perkins-Auguste 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: 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 pro tem Patricia Perkins-Auguste - 8

ABSENT: Council President Grova - 1

ALSO PRESENT: Mayor J. Christian Bollwage;
William R. Holzapfel, City Attorney

Student Jasmine Gilder (Councilman 1st Ward) delivered the opening prayer and led all present in the Pledge of Allegiance to the American Flag.

CITY OF ELIZABETH, NEW JERSEY
OFFICE OF THE CITY CLERK
CITY HALL
50 Winfield Scott Plaza, Elizabeth, N.J. 07201-2462
Phone: (908) 820-4130

Yolanda M. Roberts
City Clerk

J. CHRISTIAN BOLLWAGE
Mayor

April 14, 2014

The 60th Annual "Youth in City Government Day" program will be held on **TUESDAY, MAY 27, 2014.** The program will commence at 9:00 A.M.

Students from Elizabeth's public and parochial schools will participate in the program. A student will be designated to act in your official capacity.

If you cannot be present for the assembly at 9:00 A.M. on May 27, 2014, please arrange to have a representative from your department in attendance.

A buffet luncheon will be served at **NOON** at the Embassy Suites, 95 Glimcher Realty Way, Elizabeth. The expense of the luncheon will be shared by the City officials - the students will be our guests. Kindly submit your $40.00 contribution for the luncheon to the City Clerk's Office. Payment is to be made in **CASH ONLY.**

The regular meeting of the City Council will be held in City Council Chambers at 2:00 P.M. It is requested that you or your representative attend the meeting with your student.

A detailed program will be forwarded to you prior to May 27th.

Sincerely,

Carlos L. Torres
Chairman
Youth Day Program

CLT:m

YOUTH IN CITY GOVERNMENT DAY
ELIZABETH, NEW JERSEY
TUESDAY, MAY 27, 2014

PROGRAM

9 A.M. ASSEMBLY	City Council Chambers, City Hall
	Greeting by Youth Day Chairman Councilman Carlos L. Torres
	Introduction of Participating Students and City Officials by City Clerk Yolanda M. Roberts
9:45 A.M. TO 10:45 A.M.	**STUDENTS TO SPEND THIS TIME IN THE OFFICE TO WHICH THEY ARE ASSIGNED.**
	STUDENTS TO BE BRIEFED BY THEIR RESPECTIVE CITY OFFICIAL ON THE FUNCTION OF THE OFFICE/DEPARTMENT.
10:45 A.M. TO 11:45 A.M.	**BUS TOUR - THE BUS WILL BE PARKED IN THE FRONT OF CITY HALL**
11:45 A.M.	Departure to Embassy Suites 95 Glimcher Realty Way Elizabeth, N.J.
NOON LUNCHEON	**EMBASSY SUITES** 95 Glimcher Realty Way Elizabeth, N.J.
Toastmaster	Councilman Carlos L. Torres
Superintendent of Schools	Olga Hugelmeyer
Invocation	Reverend Joseph L. Adair, Jr., Pastor Second Macedonia Baptist Church
Announcement	Buffet Luncheon
Guest Speaker	Honorable James P. Wilson, Judge Superior Court – Family Division
Speaker	Honorable J. Christian Bollwage, Mayor
Presentation	Trophy - "Youth of the Year"
Benediction	Reverend Joseph L. Adair, Jr.
2:00 P.M. CITY COUNCIL MEETING	City Council Chamber, City Hall City Officials and Students

Presentations "Certificate of Merit" to participating students

YOUTH IN CITY GOVERNMENT
TUESDAY, May 27, 2014

TITLES	OFFICIALS	STUDENT REPRESENTATIVES	SCHOOLS
MAYOR	Honorable J. Christian Bollwage	Cindy Santana	Jefferson Arts Academy
CITY COUNCIL			
President & Councilman-At-Large	Manny Grova, Jr.	Henry T. Correa	EHS Upper Academy
Councilwoman-At-Large	Patricia Perkins-Auguste	Yadira A. Lazo	EHS Upper Academy
Councilman-At-Large	Frank J. Cuesta	Darius Hernandez	Halsey Leadership Academy
Councilman, First Ward	Carlos L. Torres	Jasmine Gilder	EHS Upper Academy
Councilman, Second Ward	Nelson Gonzalez	Dayling Giraldo	Edison Career & Technical Academy
Councilman, Third Ward	Joseph Keenan	Mehak Kumar	Edison Career & Technical Academy
Councilman, Fourth Ward	Carlos Cedeño	Ileana Blanco	EHS Upper Academy
Councilman, Fifth Ward	William Gallman Jr.	Wykia J. Jenkins	Jefferson Arts Academy
Councilman, Sixth Ward	Frank O. Mazza	B'Rianay N. Dempsey	Dwyer Technology Academy
City Clerk	Yolanda M. Roberts	Hermione Brice	EHS Upper Academy
BOARD OF EDUCATION			
Superintendent of Schools	Olga Hugelmeyer	Stephanie Roman	EHS Upper Academy
Acting Assistant Superintendent for Schools	Linda Seniszyn	Ganeldye Estimable	The Patrick School
Assistant Superintendent for Family & Community Outreach	Jerome Dunn	Fabrice G. Juin	Hamilton Preparatory Academy
Acting Assistant Superintendent for Teaching & Learning	Rafael A. Cortes Jr.	Jada Yarbough	Benedictine Academy
Acting Director for Human Resources	Melissa Leite	Vinnie F. Espin	Halsey Leadership Academy
School Business Administrator/Board Secretary	Harold E. Kennedy, Jr.	Roberto Caro	Hamilton Preparatory Academy
Assistant Board Secretary	Donald Goncalves	Justina A. Lubintus	Jefferson Arts Academy
Comptroller	Dr. William Greene, Jr.	Loreini Tondereau	Hamilton Preparatory Academy

TITLES	OFFICIALS	STUDENT REPRESENTATIVES	SCHOOLS
DEPARTMENT OF ADMINISTRATION			
Business Administrator	Bridget S. Zellner	Azhane Candies	The Patrick School
DEPARTMENT OF LAW			
Director	William R. Holzapfel, Esq.	Eunice Waklatski	Benedictine Academy
DEPARTMENT OF FINANCE			
CFO/Comptroller	Anthony M. Zengaro	Leyla Salhuana	John Dwyer Technology Academy
DEPARTMENT OF HEALTH & HUMAN SERVICES			
Director	Krishna H. Garlic	Angela Marie Pineda	Jefferson Arts Academy
OFFICE ON AGING			
Supervisor	Denise Lowe	Jonathan Alvarez	Hamilton Preparatory Academy
DEPARTMENT OF PLANNING & COMMUNITY DEVELOPMENT			
Director	Eduardo J. Rodriguez	Anabel Rodriguez	Edison Career & Technical Academy
DEPARTMENT OF PUBLIC WORKS			
Director	John F. Papetti, Jr.	Jasmine B. Soltero	Dwyer Technology Academy
City Engineer	Daniel J. Loomis	Ashley Moise	St. Mary's of the Assumption
Recycling Program Coordinator	Pasquale A. Vella	Laura Ruiz	Edison Career & Technical Academy

TITLES	OFFICIALS	STUDENT REPRESENTATIVES	SCHOOLS
DEPARTMENT OF RECREATION			
Director	Paul M. Addessa	Amanda B. Serrano	Dwyer Technology Academy
DEPARTMENT OF POLICE			
Director	James Cosgrove	Luis Herrera	Hamilton Preparatory Academy
Police Chief	Patrick Shannon	Isaiah Gonzalez	The Patrick School
DEPARTMENT OF FIRE			
Director	Onofrio A. Vitullo	Randy Adams	Edison Career &Technical Academy
Fire Chief	Thomas McNamara	Jorge Trujillo	St. Mary's of the Assumption
MUNICIPAL COURT			
Presiding Judge	Honorable Roman A. Montes	Christopher De Bose	Halsey Leadership Academy
PUBLIC LIBRARY			
Director	Mary Faith Chmiel	Mikayla Singleton	St. Mary's of the Assumption
HOUSING AUTHORITY			
Executive Director	William D. Jones	Charles Crump	Hamilton Preparatory Academy
PARKING AUTHORITY			
Executive Director	Carla A. Mazza	Yesenia Lazo	Halsey Leadership Academy

PUBLIC SPEAKING

Ms. Maria DaRossi, 336 Franklin Street, stated that this is an election year. She continued that her grandson was asking questions and when you become a councilman, you must "prove" yourself. She stated further that the Councilman of the Fifth Ward has proven himself.

Ms. DaRossi stated that they have disagreements, but the opponent, Lester Dominguez has not come into the Court Street area. She continued that Councilman Gallman has put in the water park and skate park. She stated further that Mr. Dominguez is starting a Block Watch. Well, Councilman Gallman has one and has done so much since he has been elected.

There being no one else present who desired to be heard, Council President pro tem Perkins-Auguste declared the public speaking portion of the meeting closed.

PUBLIC HEARINGS

Council President pro tem Perkins-Auguste announced that the next business in order would be a public hearing on **Ordinance No. 4463**, entitled:

AN ORDINANCE AUTHORIZING A GUARANTY OF THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY, SECURING PAYMENT OF PRINCIPAL OF AND INTEREST ON CERTAIN BONDS, NOTES OR OTHER OBLIGATIONS OF THE PARKING AUTHORITY OF THE CITY OF ELIZABETH IN AN AMOUNT NOT TO EXCEED $3,000,000

This ordinance was adopted on its first reading at the meeting of City Council held on **April 22, 2014.**

The Notice of Public Hearing was published in the Star Ledger issue of **May 15, 2014.**

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

There being no one else present who desired to be heard, Council President pro tem Perkins-Auguste declared the public hearing portion of the meeting closed.

Council President pro tem Perkins-Auguste announced that the next business in order would be a public hearing on **Ordinance No. 4465**, entitled:

AN ORDINANCE OF THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF THE BAYWAY POLISH HOME IN THE CITY OF ELIZABETH AND APPROPRIATING $800,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $760,000 IN BONDS OR NOTES OF THE CITY OF ELIZABETH TO FINANCE THE SAME

This ordinance was adopted on its first reading at the meeting of City Council held on **May 13, 2014.**

The Notice of Public Hearing was published in the Star Ledger issue of **May 15, 2014.**

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

There being no one else present who desired to be heard, Council President pro tem Perkins-Auguste declared the public hearing portion of the meeting closed.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:
Letter dated May 14, 2014, from His Honor the Mayor, advising of the reappointment of Teresa Iturralde Estrada to the position of Municipal Court Director of the Elizabeth Municipal Court for a term of three years in accordance with the provision of Chapter 2.68.090 of the Code of the City of Elizabeth.
Which was received.

By the Clerk:
Letter dated May 7, 2014, from the Business Administrator requesting that your Honorable Body consider a resolution declaring August 5, 2014, National Night Out, to be held at O'Brien Field, 641-657 Third Avenue, Elizabeth, from 6 p.m. to 8 p.m.
Which was received.

By the Clerk:

Letter dated May 15, 2014, from the Business Administrator requesting authorization for the Purchasing Agent and/or other proper City officials to commence with the competitive contracting process in order to draft a Request For Proposal (RFP) for the purpose of selecting a Website Design Company to initiate website development for the Elizabeth Police and Fire Departments pursuant to the authority set forth in N.J.S.A. 40A:11-4.1 et seq.
Which was received.

By the Clerk:

Letter dated May 16, 2014, from the Business Administrator requesting to renew an insurance policy with Western World Insurance Company, 48 South Franklin Turnpike, Ramsey, NJ, through the agent-of-record Hughes-Plumer Associates, covering emergency medical malpractice liability insurance for the EMS Ambulance Drivers and Attendants for the period of June 15, 2014 to June 15, 2015, at a premium of $8,375.00.
Which was received.

By the Clerk:

Letter dated May 16, 2014, from the Business Administrator recommending awarding a contract to Wolfington Body Co., 1315 Route 38, P.O. Box 160, Hainesport, NJ, for the purchase of two (2) Senior Citizen Buses for the Health Department at a cost of $69,450.00 each; for the total cost of $138,900.00, under the Somerset County Co-Op.
Which was received.

By the Clerk:

Letter dated May 16, 2014, from the Business Administrator recommending awarding a contract to Spruce Industries, 759 E. Linden Avenue, Rahway, NJ, for the purchase of Janitorial Supplies for various departments for the period of May 8, 2014 through July 6, 2014, at a cost not to exceed $30,000.00.
Which was received.

By the Clerk:

Letter dated May 16, 2014, from the Business Administrator recommending awarding a contract to Lawmen Supply Co. of New Jersey, 5521 Whitehorse Pike, Egg Harbor City, NJ, for simunitions, batteries and other items for simunition training for the Police Department for the period of May 1, 2014 through April 30, 2015, at a cost not to exceed $20,000.00.
Which was received.

By the Clerk:

Letter dated May 16, 2014, from the Business Administrator requesting authorization for the renewal of a policy of insurance with James River Insurance Group, P.O. Box 27648, Richmond, VA, through the agent-of-record Hughes-Plumer Associates, covering professional liability for the engineer and staff for the period of May 10, 2014 to May 10, 2015, at a premium of $32,388.00.
Which was received.

By the Clerk:

Letter dated May 16, 2014, from the Business Administrator requesting authorization for the proper City officials to execute a contract with Systemed RX a MEDCO Business, 100 Parsons Pond Drive, Franklin Lakes, NJ, to provide a Prescription Drug Program for the City of Elizabeth for a three year period commencing June 1, 2014 to June 1, 2017, self-insured at an estimate of $4,800,000.
Which was received.

By the Clerk:

Letter dated May 16, 2014, from the Business Administrator recommending awarding a contract to Firefighter One, LLC, 26 Gail Court, Suite 1, Sparta, NJ, for Masks, CBRNE Meters and Service Air Tanks for various Departments for the period of May 15, 2014 through April 30, 2015, at a cost not to exceed $100,000.00.
Which was received.

By the Clerk:

Letter dated May 20, 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 May 20, 2014, from the Chief Financial Officer advising that transfers for the 2014 SFY Municipal and Sewer Utility Budgets may be necessary.
Which was received.

By the Clerk:

Letter dated May 20, 2014, from the Chief Financial Officer advising that in compliance with the SFY 2014 Appropriations Act requires that the Honorable Body approve all payments related to accumulated/uncompensated absence benefits.
Which was received.

By the Clerk:

Letter dated May 19, 2014, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute any and all documents necessary to Discharge the City's Second Mortgage, First Time Homebuyer Deferred Payment Loan Program, on the property located at 145 Marshall Street in the amount of $20,000.00.
Which was received.

By the Clerk:

Letter dated May 12, 2014, from the Director of Public Works recommending awarding a contract to Johnson, Mirmiran & Thompson, Inc., 1200 Lenox Drive, Suite 101, Trenton, NJ, to provide water resource engineering support services on a time and materials basis at a cost not to exceed $60,000.00, plus reimbursables for the project.
Which was received.

By the Clerk:

Letter dated May 19, 2014, from the Director of Public Works requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the New Jersey Department of Transportation, Safe Route to Schools Program, for an amount not to exceed $450,000.00.
Which was received.

By the Clerk:

Letter dated May 16, 2014, from the Police Director requesting to establish handicapped parking spaces in front of the following locations: 485 Catherine Street, (personalized); 641 First Avenue, 2nd Floor; 35 Delaware Street, 113 Franklin Street, 417 First Avenue, 2nd Floor, 58 Florida Street, 566 First Avenue #1, 23 S. Fifth Street, 548 Grier Avenue; deletions: 122 South Park Street, 924 Adams Avenue.
Which was received.

By the Clerk:

Letter dated May 16, 2014, from the City Engineer requesting authorization for the proper City officials to enter into an Access Agreement with Elberon Development Group, 235 Birchwood Avenue, Cranford, N.J., to complete soil borings at 601-609 Division Street; 602-634 Progress Street which are necessary for the design of the Progress Street Flood Control Project.
Which was received.

REPORTS OF CITY OFFICERS

NONE.

ORDINANCES ON FIRST READING

Council President pro tem Perkins-Auguste announced that the next business in order would be the introduction of **Ordinance No. 4464** , which was seconded by Councilman Cuesta, entitled:

AN ORDINANCE AUTHORIZING THE EXECUTION OF A SITE ACCESS AGREEMENT WITH ELBERON DEVELOPMENT GROUP, 235 BIRCHWOOD AVENUE, CRANFORD, NEW JERSEY 07016. TO COMPLETE SOIL BORINGS AT 601-609 DIVISION STREET, (TAX ACCOUNT NO. 8-428.0) AND 602-634 PROGRESS STREET, (TAX ACCOUNT NO. 8-1481.D),WHICH IS NECESSARY FOR THE DESIGN OF THE PROGRESS FLOOD CONTROL PROJECT.

The Clerk read the foregoing ordinance.

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

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

NEGATIVE: None

Council President pro tem Perkins-Auguste announced that public notice will be published fixing Tuesday evening, June 10, 2014, at 7:30 p.m., City Council Chambers, City Hall, Elizabeth, N.J., as the time and place that City Council will conduct a public hearing and further consider the foregoing Ordinance No. 4464, adopted on first reading.

ORDINANCES ON FINAL PASSAGE

Council President pro tem Perkins-Auguste announced that the next business in order would be the adoption of **Ordinance No. 4463**, which was seconded by Councilman Cuesta.

AN ORDINANCE AUTHORIZING A GUARANTY OF THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY, SECURING PAYMENT OF PRINCIPAL OF AND INTEREST ON CERTAIN BONDS, NOTES OR OTHER OBLIGATIONS OF THE PARKING AUTHORITY OF THE CITY OF ELIZABETH IN AN AMOUNT NOT TO EXCEED $3,000,000

WHEREAS, The Parking Authority of the City of Elizabeth (the "Authority") has been duly created by an ordinance of the City of Elizabeth ("City") in the County of Union, New Jersey, as a public body corporate and politic of the State of New Jersey (the "State") pursuant to and in accordance with the Parking Authority Law, constituting Chapter 198 of the Pamphlet Laws of 1948 of the State (N.J.S.A. 40:11A-1 *et seq.*), as amended and supplemented from time to time (the "Act"); and

WHEREAS, the Authority has heretofore issued its $3,500,000 City Guaranteed Parking Revenue Bonds, Series 2006 (the "2006 Bonds"), to finance certain capital improvements, repairs and upgrades in order for the Authority to continue to provide public parking in the City, and the City guaranteed the payment of principal and interest on the 2006 Bonds; and

WHEREAS, the Authority desires to provide for the refunding of all or a portion of the 2006 Bonds maturing on December 1 in the years 2014 through 2026 (the "Refunding Project"); and

WHEREAS, the Authority expects to obtain funds with which to undertake the Refunding Project through the issuance of its "City Guaranteed Parking Revenue Bonds, Refunding Series 2014" in the aggregate principal amount not to exceed $3,000,000 (the "Bonds"); and

WHEREAS, said Bonds shall be special, limited obligations of the Authority payable solely from certain revenues of the Authority, and may be issued in one or more series from time to time, but at no time shall the aggregate outstanding amount of the Bonds exceed $3,000,000; and

WHEREAS, the Authority has requested the City's consent to said issuance of Bonds; and

WHEREAS, the Authority has requested that the City guarantee the issuance of the Bonds in accordance with Section 22 of the Act (N.J.S.A. 40:11A-22(1)(e) and (2)); and

WHEREAS, to assist the Authority and in order to induce the prospective purchasers of the Bonds to purchase the Bonds, the Bonds shall be secured by this ordinance of the City unconditionally and irrevocably guaranteeing the principal of and interest on the Bonds, all pursuant to Section 22 of the Act (N.J.S.A. 40:11A-22(1)(e)) (the "Guaranty"); and

WHEREAS, pursuant to an Agreement dated July 20, 1973 (the "1973 Agreement"), between the City and the Authority, the Authority will not authorize the issuance of any additional Parking Revenue Bonds or Refunding Parking Revenue Bonds without the consent of the City, and the City desires to consent to the issuance of the Bonds; and

WHEREAS, the City has determined the 1973 Agreement is in full force and effect and applicable to the Bonds, however the City waives the right to deposit monies with the Authority to redeem additional parking revenue bonds at any time on and after five (5) years from the date of issue of such bonds, and agrees that the Authority shall not be required by the 1973 Agreement to provide for the redemption of the Bonds on or after five (5) years from the date of issue of the Bonds.

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

Section 1. This guaranty ordinance shall be adopted by the City in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended and supplemented (the "Local Bond Law").

Section 2. Pursuant to and in accordance with the terms of the Act, the City is hereby authorized to and hereby shall guaranty the timely payment of the principal of and interest on any Bonds which are issued from time to time by the Authority in an aggregate principal amount not exceeding at any time $3,000,000 to be issued for or with respect to the Refunding Project as described in the preamble hereof on such terms as shall be determined by resolution of the Authority and in a manner which is consistent with the provisions of the Act. Upon the endorsement of the Bonds referred to in Section 3 below, the City shall be unconditionally and irrevocably obligated to pay the principal of and interest on the Bonds in the same manner and to the same extent as in the case of bonds issued by the City and, accordingly, the City shall be unconditionally and irrevocably obligated to levy ad valorem taxes upon all the taxable property within the City for the payment thereof without limitation as to rate or amount when required under the provisions of applicable law. Any Bonds which are no longer considered outstanding under the resolution(s) of the Authority authorizing the Bonds shall not be considered outstanding for the purpose of the Guaranty. The full faith and credit of the City are hereby pledged for the full and punctual performance of the Guaranty.

Section 3. The Mayor of the City shall, by manual or facsimile signature, execute an endorsement on each of the Bonds evidencing the Guaranty by the City as to the punctual payment of the principal thereof and interest thereon. The endorsement on each Bond shall be in substantially the following form, and absent the fully executed endorsement in such following form on any such Bonds, such Bonds shall not be entitled to the benefits of the Guaranty:

GUARANTY OF THE CITY OF ELIZABETH, IN THE COUNTY OF UNION OF THE STATE OF NEW JERSEY

The payment of the principal of and interest on the within Bond is hereby fully, unconditionally and irrevocably guaranteed by the City of Elizabeth, New Jersey and the City is unconditionally and irrevocably liable for the payment, when due, of the principal of and interest of this Bond"

IN WITNESS WHEREOF, the City of Elizabeth, in the County of Union of the State of New Jersey, has caused this Guaranty to be executed by the manual or facsimile signature of the Mayor of the City.

CITY OF ELIZABETH, in the
COUNTY OF UNION and
STATE OF NEW JERSEY

By:_____
Name: J. Christian Bollwage
Title: Mayor

Section 4. It is hereby found, determined and declared by the City that:

(a) This guaranty ordinance may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Bonds outstanding at any time which shall be entitled to the benefits of the Guaranty, being an amount not to exceed $3,000,000, shall, after their issuance, be included in the gross debt of the City for the purpose of determining the indebtedness of the City under or pursuant to the Local Bond Law.

(b) The principal amount of the Bonds entitled to the benefits of the Guaranty and included in the gross debt of the City shall be deducted and is hereby declared to be and to constitute a deduction from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the date of adoption of this guaranty ordinance and until the end of the fifth fiscal year beginning next thereafter and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fifth fiscal year or any subsequent fiscal year if the City shall not have been required to make any payment in such fiscal year on account of the principal of and interest on all such guaranteed Bonds.

Section 5. The following matters are hereby determined, declared, recited and stated:

(a) The maximum estimated cost of the Refunding Project to be financed in

accordance with the transaction contemplated hereby is $3,000,000.

(b) The purpose described in this guaranty ordinance is not a current expense of the City and no part of the cost thereof has been or shall be assessed on property specially benefitted thereby.

(c) A supplemental debt statement of the City has been duly made and filed in the office of the City Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the City, as defined in the Local Bond Law, is increased by this Guaranty by $3,000,000 in accordance with the provisions of the Act, the net debt of the City is not increased, and the obligation of the City authorized by or incurred pursuant to the terms of this guaranty ordinance is permitted by an exception to the debt limitations of the Local Bond Law which exception is contained in the Act.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to this guaranty of the Bonds.

Section 6.

(a) The Mayor of the City is hereby authorized and directed, to the extent necessary or desirable, to enter into, execute and deliver in the name of the City and on its behalf (i) one or more guaranty agreement(s) setting forth such matters with respect to the Guaranty as the Mayor of the City deems appropriate and not inconsistent with this Guaranty ordinance and (ii) one or more continuing disclosure agreement(s) or other instrument(s) undertaking the secondary disclosure obligations of the City required by Rule 15c2-12 of the United States Securities and Exchange Commission.

(b) The forms of the Guaranty Agreement and the Continuing Disclosure Agreement in substantially the forms attached hereto as Exhibits A and B respectively, are each in all respects hereby authorized and approved, and the Mayor or the Chief Financial Officer of the City are authorized to execute and deliver the Guaranty Agreement and the Continuing Disclosure Agreement to the Trustee designated by the Authority. The Guaranty Agreement and the Continuing Disclosure Agreement shall be substantially in the forms attached hereto with all necessary and appropriate variations, omissions and insertions as approved, permitted or required by the Mayor or the Chief Financial Officer of the City executing the same and the execution and delivery thereof by such officer shall be conclusive evidence of such approval.

Section 7. In accordance with the 1973 Agreement, the City Council of the City of Elizabeth hereby consents to the issuance by the Authority of the Bonds.

Section 8. All provisions of the 1973 Agreement are in full force and effect, however the City hereby waives the right reserved to the City in the 1973 Agreement to deposit monies with the Authority to redeem the Bonds at any time on and after five (5) years from the date of issue of the Bonds, and agrees that the Authority shall not be required by the 1973 Agreement to provide for the redemption of the Bonds on or after five (5) years from the date of issue of the Bonds.

Section 9. This guaranty ordinance shall take effect at the time and in the manner provided by the Local Bond Law.

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held **April 22, 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 **May 16, 2014.**

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

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

NEGATIVE: None

Council President pro tem Perkins-Auguste announced that the next business in order would be the adoption of **Ordinance No. 4465** , which was seconded by Councilman Cuesta.

AN ORDINANCE OF THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF THE BAYWAY POLISH HOME IN THE CITY OF ELIZABETH AND APPROPRIATING $800,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $760,000 IN BONDS OR NOTES OF THE CITY OF ELIZABETH TO FINANCE THE SAME

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

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the City of Elizabeth, in the County of Union, New Jersey (the "City"), as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of $800,000 including the sum of $40,000 as the down payment for the improvement or purpose pursuant to the Local Bond Law. The down payment has been made available by virtue of the provision in the capital improvement fund in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds or notes are hereby authorized to be issued in the principal amount of $760,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds or notes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for which the bonds or notes are to be issued is the acquisition of the Bayway Polish Home, including all other work and materials necessary therefor and incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the City is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or

amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. No part of the costs thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 40 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the City as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by $760,000, and the obligations authorized herein will be within all debt limitations prescribed by that Law.

(d) An amount not exceeding $50,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the improvement or purpose.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvement or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized hereunder shall be reduced to the extent that such funds are so used.

Section 8. The full faith and credit of the City is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be 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 obligations and the interest thereon without limitation of rate or amount.

Section 9. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 10. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held **May 13, 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 **May 15, 2014.**

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

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

RESOLVED the City Council of the City of Elizabeth does hereby advise and consent to the reappointment of **Teresa Iturralde Estrada** to the position of Municipal Court Director of the Elizabeth Municipal Court, effective June 1, 2014, for a term of three (3) years in accordance with the provisions of Chapter 2.68.090 of the Code of the City of Elizabeth.

Which was adopted by the following vote:

AFFIRMATIVE:	Cuesta, Torres, Gonzalez, Keenan, Cedeno, Mazza, Gallman, and President pro tem Perkins-Auguste - 8
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has advised that the City of Elizabeth desires to begin the competitive contracting process in order to issue a Request for Proposals (RFP) and select a website Design Company to develop new websites for the Elizabeth Police Department and Elizabeth Fire Department (hereinafter "Departments"), pursuant to the authority set forth in **N.J.S.A.** 40A:11-4.1 et seq.; and

WHEREAS, the process will likely result in increased access to public safety information and services as well as raise awareness regarding programs and initiative offered by the Departments. Please note that this authorization is only to commence the process and selection of a Website Design Company can only be undertaken by future action of the Governing Body; and

WHEREAS, in order to initiate competitive contracting, it is necessary for your Honorable Body to adopt a resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in section 1 of P.L. 1999, c. 440 (C.40A:11-4.1) are desired to be contracted; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the Purchasing Agent and/or other proper City Officials to commence with the competitive contracting process in order to draft a RFP for the purpose of selecting a Website Design Company to initiate website development for the Elizabeth Police Department and Elizabeth Fire Department.

Which was adopted by the following vote:

AFFIRMATIVE:	Cuesta, Torres, Gonzalez, Keenan, Cedeno, Mazza, Gallman, and President pro tem Perkins-Auguste - 8
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, there exists a need to renew the Insurance Policy covering EMS employees of the City of Elizabeth including Ambulance Drivers and Attendants for the period June 15, 2014 to June 15, 2015; and

WHEREAS, the Business Administrator has requested authorization with the concurrence of the Insurance Fund Commission for the proper City Officials to enter into a contract with **WESTERN WORLD INSURANCE COMPANY, 48 South Franklin Turnpike, Ramsey, New Jersey 07446, through agent of record, Hughes-Plumer & Associates,** to renew the Insurance Policy covering emergency medical malpractice liability insurance for the EMS employees including Ambulance Drivers and Attendants for the period June 15, 2014 to June 15, 2015 for an annual premium of $8,375.00; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 14-09160, charging the amount of $8,375.00 to Account Number 4-01-23-210-INS , 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 "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Business Administrator has certified that this meets the statute and regulations governing the award of said contract; now, therefore, be it

RESOLVED by City Council of the City of Elizabeth, New Jersey as follows:

1. The Mayor and the City Clerk are hereby authorized and directed to execute a contract with **WESTERN WORLD INSURANCE COMPANY, 48 South Franklin Turnpike, Ramsey, New Jersey 07446 , through the agent of record, Hughes-Plumber & Associates,** to renew the Insurance Policy covering EMS employess of the City of Elizabeth including Ambulance Drivers and Attendants for the period June 15, 2014 to June 15, 2015 for an annual premium of $8,375.00.

2. Insurance is specialized in nature inasmuch as the companies issuing same are limited in number and must be approved by the State of New Jersey, through the Department of Insurance and Banking, in order to qualify to do business within this State.

New Jersey Statute 40A:11-5(m) exempts the purchasing of insurance coverage from advertising for bids and bidding, which exception shall be in accordance with the requirements for Extraordinary, Unspecifiable Service in accordance with the requirements thereof.

3. This cannot be described by written specifications because of the special nature of the service as described in paragraph (2).

4. A notice of this ac-tion shall be published in **The Star Ledger.**

Which was adopted by the following vote:

AFFIRMATIVE: Cuesta, Torres, Gonzalez, Keenan, Cedeno, Mazza, Gallman, and President pro tem Perkins-Auguste - 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 Department of Health & Human Services the award of a contract to **Wolfington Body Co., 1315 Route 38, PO Box 160, Hainesport, New Jersey 08060-0160**, for the purchase of two (2) Senior Citizen Buses (20 Ambulatory Passenger or 16 Ambulatory/2 Wheelchair Passenger Buses) for the Health Department at a cost of $69,450 for each bus. The total cost of the contract is $138,900.00 under the Somerset County Co-Op Contract #CC-9011-13; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 14-08893, charging the amount of $138,900.00 to Account No. X-04-55-999-X09-009 (Acquisition of Bus Capital Account is on file in the Office of the City Clerk; and

RESOLVED, that City Council of the City of Elizabeth hereby awards a contract to to **Wolfington Body Co., 1315 Route 38, PO Box 160, Hainesport, New Jersey 08060-0160**, for the purchase of two (2) Senior Citizen Buses (20 Ambulatory Passenger or 16 Ambulatory/2 Wheelchair Passenger Buses) for the Health Department at a cost of $69,450 for each bus. The total cost of the contract is $138,900.00 under the Somerset County Co-Op Contract #CC-9011-13.

Which was adopted by the following vote:

AFFIRMATIVE:	Cuesta, Torres, Gonzalez, Keenan, Cedeno, Mazza, Gallman, and President pro tem Perkins-Auguste - 8
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have requested per the recommendation of the Director of the Department of Public Works the award of a contract to **SPRUCE INDUSTRIES, 759 E. Linden Avenue., Rahway, NJ 07065,** for the purchase of Janitorial Supplies for various departments at a cost not to exceed $30,000.00 for the period of May 8, 2014 through July 6, 2014 under the Union County Cooperative Purchasing Co-Op contract #BA-112-11; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-11.10 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 City Council of the City of Elizabeth hereby awards a contract to **SPRUCE INDUSTRIES, 759 E. Linden Avenue., Rahway, NJ 07065,** for the purchase of Janitorial Supplies for various departments at a cost not to exceed $30,000.00 for the period of May 8, 2014 through July 6, 2014 under the Union County Cooperative Purchasing Co-Op contract #BA-112-11.

Which was adopted by the following vote:

AFFIRMATIVE:	Cuesta, Torres, Gonzalez, Keenan, Cedeno, Mazza, Gallman, and President pro tem Perkins-Auguste - 8
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has requested per the recommendation of the Purchasing Agent the award of a contract to **LAWMEN SUPPLY CO. OF NEW JERSEY, 5521 Whitehorse Pike, Egg Harbor City, NJ 08125-9510**, for simunitions, batteries and other items for simunition training for the Police Department for the period of May 1, 2014 through April 30, 2015 at a cost not to exceed $20,000.00 under their State Contract #81295; 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 City Council of the City of Elizabeth hereby awards a contract to **LAWMEN SUPPLY CO. OF NEW JERSEY, 5521 Whitehorse Pike, Egg Harbor City, NJ 08125-9510**, for simunitions, batteries and other items for simunition training for the Police Department for the period of May 1, 2014 through April 30, 2015 at a cost not to exceed $20,000.00 under their State Contract #81295.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, there exists a need to renew the Professional Liability Insurance Policy covering the City Engineer & Staff; and

WHEREAS, the Business Administrator has recommended the renewal of a policy of insurance from **James River Insurance Group, P. O. Box 27648, Richmond, Virginia 23261-7648,** through the agent of record, Hughes-Plumer Associates, covering professional liability for the City Engineer and Staff. The term of the policy is May 10, 2014 to May 10, 2015 for the annual premium of $32,388.00; and

WHEREAS, this request is being made with the full concurrence of the Insurance Fund Commission; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 14-09158 charging the amount of $32,399.00 to Account Number 4-01-23-210-INS of the Municipal Budget, is on file in the Office 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 "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Business Administrator has certified that this meets the statute and regulations governing the award of said contract; now, therefore, be it

RESOLVED by City Council of the City of Elizabeth, New Jersey as follows:

1. The proper City officials are hereby authorized and directed to obtain the renewal of a policy of insurance from **James River Insurance Group, P. O. Box 27648, Richmond, Virginia 23261-7648,** through the agent of record, Hughes-Plumer Associates, covering professional liability for the City Engineer and staff. The term of the policy is May 10, 2014 to May 10, 2015 for the annual premium of $32,888.00.

2. Insurance is specialized in nature inasmuch as the companies issuing same are limited in number and must be approved by the State of New Jersey, through the Department of Insurance and Banking in order to qualify to do business within this state. New Jersey Statute 40A:11-5 (m) exempts the purchasing of insurance coverage from advertising for bids and bidding, which exception shall be in accordance with the requirements of Extraordinary, Unspecifiable Service in accordance with the requirements thereof.

3. This cannot be described by written specifications because of the special nature of the services as described in paragraph one (2).

4. A notice of this action shall be published in **The Star Ledger.**

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has requested the award of a contract be made to **Systemed RX, a MEDCO Business, 100 Parsons Pond Drive, Franklin Lakes, New Jersey 07417,** to provide administrative services for a Prescription Drug Program for employees of the City of Elizabeth for which the City of Elizabeth is self-insured at an estimated annual cost of $4,800,000.00 for the period May 1, 2014 to May 1, 2017; and

WHEREAS, this request is made with the full concurrence of the members of the Insurance Fund Commission; and

WHEREAS, insurance companies are exempt from the provisions of Chapter 2.92 of the code of the City of Elizabeth; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services; 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 "Extraordinary, Unspecifiable Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS the Chief Financial Officer has certified that this meets the statute and regulations governing the award of said contract; now, therefore, be it

RESOLVED by City Council of the City of Elizabeth, New Jersey as follows:

1. The Mayor and the City Clerk are hereby authorized to execute a contract with **Systemed RX, a MEDCO Business, 100 Parsons Pond Drive, Franklin Lakes, New Jersey 07417,** to provide administrative services for a Prescription Drug Program for employees of the City of Elizabeth for which the City of Elizabeth is self-insured at an estimated annual cost of $4,800,000.00 for the period May 1, 2014 to May 1, 2017.
2. It was determined that **Systemed RX**, a **MEDCO Business** was the most qualified firm based on the company's ability to provide this service at the least cost to the City. **Systemed RX, a MEDCO Business**, is a Fortune 500 company, has numerous New Jersey local government accounts and a proven track record.

3. Insurance is specialized in nature inasmuch as the companies issuing same are limited in number and must be approved by the State of New Jersey, through the Department of Insurance and Banking, in order to qualify to do business within this State. New Jersey Statute 40A:11-5(m) exempts the purchase of insurance coverage from advertising for bids and bidding which exception shall be in accordance with the requirements for Extraordinary, Unspecifiable Service.

4. This cannot be described by written specifications because of the special nature of insurance coverage as described in paragraph (3) and as specifically exempted from the bidding requirements of **N.J.S.A**. 40A:11-5(m).

5. A notice of this action shall be published in **The Star Ledger.**

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have recommended per the request of the Director of the Fire Department the award of a contract to **FIREFIGHTER ONE, LLC, 26 Gail Court, Suite 1, Sparta, New Jersey 07871**, for Masks, CBRNE Meters and Service Air Tanks for Various Departments for the period of May 15, 2014 through April 30, 2015 at a cost not to exceed $100,000.00 under their State Contract #81357; 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 City Council of the City of Elizabeth hereby awards a contract to **FIREFIGHTER ONE, LLC, 26 Gail Court, Suite 1, Sparta, New Jersey 07871**, for Masks, CBRNE Meters and Service Air Tanks for Various Departments for the period of May 15, 2014 through April 30, 2015 at a cost not to exceed $100,000.00 under their State Contract #813575.

Which was adopted by the following vote:

AFFIRMATIVE:	Cuesta, Torres, Gonzalez, Keenan, Cedeno, Mazza, Gallman, and President pro tem Perkins-Auguste - 8
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Planning and Community Development has requested the adoption of a resolution authorizing the proper City Officials to execute any and all documents necessary and appropriate to discharge a second mortgage on property located at **145 Marshall Street, Elizabeth, New Jersey**; and

WHEREAS, this is a First Time Homebuyer Deferred Payment Loan, and the City of Elizabeth holds a second mortgage given to **Hilda Bonilla, 145 Marshall Street, Elizabeth, New Jersey**, the owner of premises. The First Time Homebuyer Deferred Payment Loan is forgivable after ten (10) years. The date of the Mortgage is March 25, 1993 in the amount of $20,000.00 and is recorded in Mortgage Book MB6641 Page 0314; and

WHEREAS, the mortgage is now in the sixteenth year and the owner is entitled to a Discharge of Mortgage; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth does hereby authorize the Mayor to execute any and all documents in order to Discharge a Mortgage on the above property.

Which was adopted by the following vote:

AFFIRMATIVE:	Cuesta, Torres, Gonzalez, Keenan, Cedeno, Mazza, Gallman, and President pro tem Perkins-Auguste - 8
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, on March 7, 2014 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., (JMT)** to be qualified to provide the City of Elizabeth with water resource engineering services in connection with Support to Sewer Utility as per the proposal dated April 29, 2014; and

WHEREAS, since 2010, JMT has been working closely with the Law, Accounting and Public Works Departments regarding issues with the City's Sewer Utility. Specifically, JMT has examined the City Code and rate schedule; reviewed JMEUC annual reports; met with City Officials, Liberty Water and JMEUC to gather data and determine current billing practices; prepared written reports of finds; assisted in discovery; provided expert testimony and participated in settlement discussions; and

WHEREAS, JMT's scope of work will consist of continued support in implementation of the settlement agreement including development and implementation of a new rate ordinance; reclassification of accounts among user classes; preparation of invoices relating to BOD and TSS as applied to JMEUC permit holder's ; oversight of certain responsibilities assigned to Liberty Water under the settlement agreement; coordination with Public Works to develop projections of renewal, replacement and capital improvement needs and consultation in connection with the current litigation involving the JMEUC; 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 water resource engineering support services on a time and materials basis at a cost not to exceed $60,000.00 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. 14-09161, charging the amount of $60,000.00 to Account No. 7-07-55-500-SEW-302 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 water resource engineering support services on a time and materials basis at a cost not to exceed $60,000.00 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: Cuesta, Torres, Gonzalez, Keenan, Cedeno, Mazza, Gallman, and President pro tem Perkins-Auguste - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

RESOLUTION: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Safe Routes to Schools (SRTS) project for an amount not to exceed $450,000.00.

WHEREAS, with anticipated grant funds, the City of Elizabeth will provide for a all new ADA compliant electronic traffic signal, which can be modified to accept state-of-the-art technology in traffic flow timing, addition of closed-circuit television camera (CCTV) and the incorporation of back-up generator capabilities, at the intersection of Third Avenue, South Street and South Reid Street. Furthermore, pedestrian countdown timers and new public sidewalk curb ramps will also be added at this location;

WHEREAS, by enhancing pedestrian and traffic assistance measures, these efforts will improve safety and access for the children attending Our Lady of Guadalupe (OLGA) school as well as the entire community;

WHEREAS, the objectives of the Safe Routes to Schools Program (SRTS) are "to enable and encourage children, including those with disabilities, to walk and bicycle to school; to make bicycling and walking to school a safer and more appealing transportation alternative, thereby encouraging a healthy and active lifestyle from an early age; and to facilitate the development and implementation of projects and activities that will improve safety and reduce traffic, fuel consumption and air pollution in the vicinity of New Jersey's primary and middle schools (Grades K-8)."

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application, which upon completion and electronic submission, will reflect an application number determined by the New Jersey Department of Transportation, on behalf of the City of Elizabeth;

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the City of Elizabeth and that their signature(s) constitute(s) acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

RESOLVED that City Council of the City of Elizabeth hereby establishes a handicapped parking space in front of **641 First Avenue, Elizabeth, New Jersey 07202,** as follows, pursuant to the recommendation of the Elizabeth Police Department:

along the North curb line of First Avenue

beginning at a point 92' West of John Street

and continuing 22' West thereof;

and be it

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

Which was adopted by the following vote:

AFFIRMATIVE:	Cuesta, Torres, Gonzalez, Keenan, Cedeno, Mazza, Gallman, and President pro tem Perkins-Auguste - 8
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

RESOLVED that City Council of the City of Elizabeth hereby establishes a handicapped parking space in front of **35 Delaware Street, Elizabeth, New Jersey 07202,** as follows, pursuant to the recommendation of the Elizabeth Police Department:

along the West curb line of Delaware Street

beginning at a point 70' South of Merritt Avenue

and continuing 22' South thereof;

and be it

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

Which was adopted by the following vote:

AFFIRMATIVE:	Cuesta, Torres, Gonzalez, Keenan, Cedeno, Mazza, Gallman, and President pro tem Perkins-Auguste - 8
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

RESOLVED that City Council of the City of Elizabeth hereby establishes a handicapped parking space in front of **417 First Avenue, Elizabeth, New Jersey 07206,** as follows, pursuant to the recommendation of the Elizabeth Police Department:

along the North curb line of First Avenue

beginning at a point 65' East of Rankin Street

and continuing 22' East thereof;

and be it

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

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

RESOLVED that City Council of the City of Elizabeth hereby establishes a handicapped parking space in front of **548 Grier Avenue, Elizabeth, New Jersey 07202,** as follows, pursuant to the recommendation of the Elizabeth Police Department:

along the East curb line of Grier Avenue

beginning at a point 163' North of Summer Street

and continuing 22' North thereof;

and be it

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

Which was adopted by the following vote:

AFFIRMATIVE:	Cuesta, Torres, Gonzalez, Keenan, Cedeno, Mazza, Gallman, and President pro tem Perkins-Auguste - 8
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

RESOLVED that City Council of the City of Elizabeth hereby amends Chapter 10.44.020 of the Code of the City of Elizabeth to delete the handicapped parking spaces at premises commonly known as: **122 South Park Street** and **924 Adams Avenue, Elizabeth, New Jersey** in accordance with the recommendation of the Police Director.

Which was adopted by the following vote:

AFFIRMATIVE:	Cuesta, Torres, Gonzalez, Keenan, Cedeno, Mazza, Gallman, and President pro tem Perkins-Auguste - 8
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE

WHEREAS, a case is currently pending in the matter **Vito Steriti v. City of Elizabeth, CP No. 2010-27035**; and

WHEREAS, the Law Department and Christopher J. Kinsella, Esq. have recommended settlement of this matter for 25% partial total, with a credit of 17-1/2% of partial total, equaling $11,898.00; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 14-07043 charging the amount of $11,898.00 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 $11,898.00 payable to **Vito Steriti, 1250 Hereford Close, Toms River, New Jersey 08753,** and **Attorney for the Plaintiff: CORONATO BRADY & KUNZ, 12 Madison Avenue, P. O. Box 4990, Toms River, New Jersey 08754.**

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, National Night Out (NNO) Against Crime is an annual event focusing on neighborhood efforts against crime. The City of Elizabeth will be joining nationwide in sponsoring special events to promote crime/drug prevention, awareness & safety on Tuesday, August 5, 2014 at O'Brien Field (641-657 Third Avenue), Elizabeth, New Jersey from 6:00 p.m. to 8:00 p.m.; and

WHEREAS, this year's event marks the 31st Anniversary of National Night Out; now, therefore, be it

RESOLVED by the City Council of the City of Elizabeth proclaims, Tuesday, August 5, 2014 National Night Out to be held at, Elizabeth, New Jersey from O'Brien Field (641-657 Third Avenue), Elizabeth, New Jersey 6:00 p.m. to 8:00 p.m.

Which was adopted by the following vote:

AFFIRMATIVE:	Cuesta, Torres, Gonzalez, Keenan, Cedeno, Mazza, Gallman, and President pro tem Perkins-Auguste - 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:

ELIZABETHTOWN GAS	**4-01-31-446**	**$**	**32,642.02**
FLEETCOR TECHNOLOGIES SERVICE	**4-01-31-460**	**$**	**98,962.29**
HESS CORP -GAS	**4-01-31-446**	**$**	**480.78**
PSE&G	**4-01-31-430**	**$**	**12,005.78**
SOUTH JERSEY ENERGY	**4-01-31-430**	**$**	**393.61**
SPRINT	**4-02-31-440**	**$**	**183.30**
USA MOBILITY	**4-01-31-440**	**$**	**228.95**
VERIZON	**4-01-31-440**	**$**	**177.67**
VERIZON COMMUNICATIONS INC.	**4-01-31-440**	**$**	**326.76**

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth would like to recognize the Elizabethport Child with Disabilities Parent Support Group for their commitment to children with special needs; and

WHEREAS, Iliana Chevres, M.C.J., Parent Advocacy Leader of the Elizabethport Child with Disabilities Parent Support Group, was instrumental in establishing the group of children with special needs first Soccer Class. She guided the parents and their special needs children to positively achieve active participation in our community; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth would like to commend Iliana Chevres, M.C.J., Parent Advocacy Leader of the Elizabethport Child with Disabilities Support Group for her dedication, commitment to helping parents of children with special needs by creating Soccer classes which expose these very special children to sportsmanship, competition, positive active participation in our community and wishes her continued success in all of her future endeavors.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth would like to recognize the Elizabethport Child with Disabilities Parent Support Group for their commitment to children with special needs; and

WHEREAS, Iliana Chevres, M.C.J., Parent Advocacy Leader of the Elizabethport Child with Disabilities Parent Support Group, was instrumental in establishing the group of children with special needs first Soccer Class. She guided the parents and their special needs children to positively achieve active participation in our community; and

WHEREAS, the following child, participated in the first Soccer Class:

LOUIS LIVESEY

He was selected to receive an award by the Mayor of the City of Elizabeth, J. Christian Bollwage, acknowledging his participation in activities in our community; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth would like to commend **Louis Livesey** for his participation in the Elizabethport Child With Disabilities Parent's Support Groups first Soccer Class and wishes his parents and **Louis Livesey** health and happiness as he develops his Soccer skills and also wishes him continued success as he participates in our community.

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth would like to recognize the Elizabethport Child with Disabilities Parent Support Group for their commitment to children with special needs; and

WHEREAS, Iliana Chevres, M.C.J., Parent Advocacy Leader of the Elizabethport Child with Disabilities Parent Support Group, was instrumental in establishing the group of children with special needs first Soccer Class. She guided the parents and their special needs children to positively achieve active participation in our community; and

WHEREAS, the following child, participated in the first Soccer Class:

GABRIEL HARTMAN

He was selected to receive an award by the Mayor of the City of Elizabeth, J. Christian Bollwage, acknowledging his participation in activities in our community; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth would like to commend **Gabriel Hartman** for his participation in the Elizabethport Child With Disabilities Parent's Support Groups first Soccer Class and wishes his parents and **Gabriel Hartman** health and happiness as he develops his Soccer skills and also wishes him continued success as he participates in our community.

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth would like to recognize the Elizabethport Child with Disabilities Parent Support Group for their commitment to children with special needs; and

WHEREAS, Iliana Chevres, M.C.J., Parent Advocacy Leader of the Elizabethport Child with Disabilities Parent Support Group, was instrumental in establishing the group of children with special needs first Soccer Class. She guided the parents and their special needs children to positively achieve active participation in our community; and

WHEREAS, the following child, participated in the first Soccer Class:

XAVIER J. OVALLE

He was selected to receive an award by the Mayor of the City of Elizabeth, J. Christian Bollwage, acknowledging his participation in activities in our community; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth would like to commend **Xavier J. Ovalle** for his participation in the Elizabethport Child With Disabilities Parent's Support Groups first Soccer Class and wishes his parents and **Xavier J. Ovalle** health and happiness as he develops his Soccer skills and also wishes him continued success as he participates in our community.

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth would like to recognize the Elizabethport Child with Disabilities Parent Support Group for their commitment to children with special needs; and

WHEREAS, Iliana Chevres, M.C.J., Parent Advocacy Leader of the Elizabethport Child with Disabilities Parent Support Group, was instrumental in establishing the group of children with special needs first Soccer Class. She guided the parents and their special needs children to positively achieve active participation in our community; and

WHEREAS, the following child, participated in the first Soccer Class:

SAMUEL FLORES

He was selected to receive an award by the Mayor of the City of Elizabeth, J. Christian Bollwage, acknowledging his participation in activities in our community; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth would like to commend **Samuel Flores** for his participation in the Elizabethport Child With Disabilities Parent's Support Groups first Soccer Class and wishes his parents and **Samuel Flores** health and happiness as he develops his Soccer skills and also wishes him continued success as he participates in our community.

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth would like to recognize the Elizabethport Child with Disabilities Parent Support Group for their commitment to children with special needs; and

WHEREAS, Iliana Chevres, M.C.J., Parent Advocacy Leader of the Elizabethport Child with Disabilities Parent Support Group, was instrumental in establishing the group of children with special needs first Soccer Class. She guided the parents and their special needs children to positively achieve active participation in our community; and

WHEREAS, the following child, participated in the first Soccer Class:

BRIAN MENDOZA

He was selected to receive an award by the Mayor of the City of Elizabeth, J. Christian Bollwage, acknowledging his participation in activities in our community; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth would like to commend **Brian Mendoza** for his participation in the Elizabethport Child With Disabilities Parent's Support Groups first Soccer Class and wishes his parents and **Brian Mendoza** health and happiness as he develops his Soccer skills and also wishes him continued success as he participates in our community.

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth would like to recognize the Elizabethport Child with Disabilities Parent Support Group for their commitment to children with special needs; and

WHEREAS, Iliana Chevres, M.C.J., Parent Advocacy Leader of the Elizabethport Child with Disabilities Parent Support Group, was instrumental in establishing the group of children with special needs first Soccer Class. She guided the parents and their special needs children to positively achieve active participation in our community; and

WHEREAS, the following child, participated in the first Soccer Class:

ROBERT MENDEZ

He was selected to receive an award by the Mayor of the City of Elizabeth, J. Christian Bollwage, acknowledging his participation in activities in our community; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth would like to commend **Robert Mendez** for his participation in the Elizabethport Child With Disabilities Parent's Support Groups first Soccer Class and wishes his parents and **Robert Mendez** health and happiness as he develops his Soccer skills and also wishes him continued success as he participates in our community.

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned that Dr. Jorge L. Cotos Buiza who was born in Huaylas, Peru on the April 19, 1914 and recently celebrated his 100th birthday; and

WHEREAS, he studied at La Pontificia Universidad Catolica del Peru where he obtained his Doctorate in Humanities, and his Doctor Degree in Pedagogy; and

WHEREAS, he obtained his Law Degree at Universidad Nacional Mayor de San Marcos; and

WHEREAS, he wrote many articles in newspapers and magazines in Peru, Venezuela and New York, USA. He wrote two well known books in the Hispanic Communities and theological seminaries: Pedagogia Cristiana and Gramatic Cristiana; and

WHEREAS, he was a High School Principal and founded a Secondary School in Lima, Peru; and

WHEREAS, he was a Pastor for a prominent church and he was recognized for his involvement in Missions in many different cities in Peru; and

WHEREAS, he presently lives in Elizabeth with his wife, Filomena Cotos. They are the proud parents of six children: Jorge Jr., David, Eliana, Humberto, Efrain, and a deceased son, Benjamin. They have seven grandchildren and five great-grandchildren; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth extends its warmest congratulations to Dr. Jorge L. Cotos Buiz as he celebrates his 100th birthday with his relatives and friends, and wishes him health, happiness and continued longevity; and be it

FURTHER RESOLVED that a copy of this resolution be presented to Dr. Jorge L. Cotos Buiz as a sincere token of this governing body's best wishes.

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth would like to commend Ramesh Upadhay "Ramon" for his twenty-four years of service to our community; and

WHEREAS, Ramon is the owner of "Rupa Food Market", 1323 Alina Street, Elizabeth,N.J. which has been a staple in the neighborhood. He would give candy to children who frequented his store along with advice emphasizing the importance of values such as going to school, hard work and honesty. Throughout the years, he has seen hundreds of children grow up and become productive men and women in our community; and

WHEREAS, his business was a special place not because of the actual store, but because of Ramon; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth commends Ramesh Upadhay "Ramon" for his twenty-four years of service to our community at "Rupa Food Market", and for his dedication to children, as well as participation in community and wishes him continued success in his future endeavors; and be it

FURTHER RESOLVED that a certified copy of this resolution be spread in full upon the minutes of City Council and a certified copy be sent to Ramesh Upadhay "Ramon".

Which was adopted by the following vote:

AFFIRMATIVE:	Cuesta, Torres, Gonzalez, Keenan, Cedeno, Mazza, Gallman, and President pro tem Perkins-Auguste - 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 life-long resident of Elizabeth, Latoya Nichelle Oates; 40; and

WHEREAS, she was a faithful employee at the Elizabethport Presbyterian Center and the Boys and Girls Clubs of Union County where she was loved by everyone, especially the children; and

WHEREAS, she is survived by her mother, Bertha Gail Oates, two sons, Jatise Oates of West Virginia and Jalil Oates of Springfield, Massachusetts; one daughter, Jalah Oates of Elizabeth; one granddaughter, Jay'lene Keimora Oates; five nieces; three goddaughters and her very special companion of many years, Leonard Harden as well as a host of loving relatives and friends; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth hereby expresses its condolences at the passing of Latoya Nichelle Oates 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 Alice M. Williams, 98; and

WHEREAS, she is survived by her son, Ivy James; her daughter, Jessie W. Palmer, and a host of loving relatives and dear friends; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth hereby expresses its condolences at the passing of Alice M. Williams 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 Randy T. Sandifer; and

WHEREAS, Randy was a Councilman for the Borough of Roselle, N.J. and dedicated his life to public service. He was a pillar in his community; and

WHEREAS, he was a law enforcement officer for twenty-six years; and

WHEREAS, he was a provided a solid family foundation for his wife and daughters; 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 Randy T. Sandifer; 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 Angelina Nastasi, 82; and

WHEREAS, Angelina was born in Brooklyn, N.Y. She lived in Bitonto, Bari, Italy for 14 years, then moved to Elizabeth, N.J. in 1947; and

WHEREAS, she was a communicant of St. Anthony's Church in Elizabeth, where she was a member of the St. Anthony's Senior Citizens Club. She was also a member of the Peterstown Center Retired Ladies and Men's Club; and

WHEREAS, Angelina is survived by her loving and devoted husband of 59 years, Joseph, daughters, Angela Soban and Felicia Pietrangeli, grandchildren and a great-grandson; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth hereby expresses its condolences at the passing of Angelina Nastasi 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.

Councilman Torres moved that City Council do now adjourn,

Which was carried unanimously.

Whereupon Council President pro tem Perkins-Auguste declared City Council adjourned at 2:30 p.m.

APPROVED

PATRICIA PERKINS-AUGUSTE
President Pro Tem of City Council

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