PROCEEDINGS OF CITY COUNCIL

(OFFICIAL)

ELIZABETH, N.J.

Tuesday Evening
October 28, 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; William Gallman, Jr., 5th Ward;
Frank O. Mazza, 6th Ward, and
President Manny Grova, Jr., Councilman-at-Large - ~~7~~ 8

ABSENT: Cedeno - 1

ALSO PRESENT: Jorge Estrada, Special Counsel
Police Director James Cosgrove, Captain William Pinho

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

PUBLIC SPEAKING

Ms. Maria DaRossi, 336 Franklin Street, stated that Salaam Ishmael has said that the Mayor and the Police Department are to blame for the shootings in this City. She continued that the Police Department and the Mayor are not to blame. She stated further that until the parents admit that their child is in a gang, these issues cannot be resolved.

Brian Lopez, Future City, 429 First Avenue, thanked the City and City Council for the Clean Air Project in the City. He explained that the purpose is to monitor the ozone. He announced that anyone wishing additional information can call 908-659-0689.

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

Council President Grova announced that Councilman Torres will be making a presentation.

Councilman Torres stated that it is with pleasure and an honor to present commendations to the Elizabethport Juniors Baseball Team on becoming the District 7, Section 2 Champions. He continued that two years ago two organizations decided to put their differences aside and discussed how they could make baseball come alive in Elizabeth. He stated further that they came together and created one team.

Councilman Torres announced that City Council wants to thank you for what you do for the children in Elizabeth. He then read the commendation.

Mrs. Richard Williams, Coach, Elizabethport Juniors Team, stated that the City has always supported their team and he thanked everyone from the "bottom of his heart."

Mr. Davis, Coach, Elizabethport Juniors Team, thanked Councilman Torres, Councilwoman Perkins-Auguste, Councilman Grova and Councilman Gallman for all of their support. He continued that for the seven years that he has been the President of this organization, today the Elizabethport Baseball league has over three hundred children. Mr. Davis acknowledged Mr. Simmons, who has been with the league since 1978. He stated further that we need a united Elizabeth.

Council President Grova announced that it is easy to talk when children do bad, but they need to be recognized when they do well.

Councilwoman Perkins-Auguste **MOVED** to enter into **Closed Session,** seconded by Council President Grove,

Which was carried unanimously.

CLOSED SESSION

Council President Grova announced that the purpose of this meeting is to discuss the series of shootings that have taken place in the City.

Director Cosgrove stated that in 2013, there were seven (7) homicides; 2011 – fourteen (14) and 2014 – twelve (12) so far.

Director Cosgrove stated that he surveyed other large cities and, so far, Paterson has over twenty (20) as of right now. He continued that the City was having a good year, until recently.

Director Cosgrove stated that the first one was two (2) homicides – Third Street and Pine Street and Cherry Street and West Jersey Street. He continued that there were three (3) young ladies who were identified at the Cherry Street and West Jersey Street. He stated further that the Union County Prosecutor's Office has been working with the City.

Director Cosgrove informed City Council of the victim of the Cherry Street and West Jersey Street shooting was a resident of Roselle.

Director Cosgrove stated that surveillance cameras showed a Chevrolet Envoy was located at Oakwood Plaza and they have photos of individuals going in and out of the vehicle.

Director Cosgrove stated that the eight (8) other homicides were cleared with arrests.

Director Cosgrove stated that the Mravlag Manor shootings may be tied to the Cherry Street and West Jersey Street shootings. He continued that Jiahad Chapman was at a party and later went to the Lion's Den and he was shot at the Lion's Den.

Director Cosgrove stated that there was a holdup at a store at 443 Jackson Avenue and Anna Street. He continued that a white male was shot directly in the back of the head. He stated further that the owner of the store was on the premises and fought with them and the assailants used a long rifle. The Director stated that there are photos of some cars leaving the scene. He stated further that all information was given out as soon as it is received.

Director Cosgrove stated that he has increased patrol and is currently using "Director Patrol." He continued that they are currently using technology and with Director Patrol they go in every fifteen (15) minutes.

Director Cosgrove stated that non-fatal shootings are more difficult to solve because the victim always gives misinformation.

Captain William Pinho announced the Police Department now has a Gun Unit and anyone who is arrested has DNA taken.

Councilman Gallman stated that he likes the proactive approach that the Police Department is taking.

Director Cosgrove announced that Lt. Marcus of the Traffic Division has his Motorcycle Unit included in the patrol.

Councilwoman Perkins-Auguste questioned when will there be an addition to police personnel.

Director Cosgrove responded that he has pulled the first twenty-five names.

Council President Grova asked for the Law Department to research for "incentives" that may be offered to police personnel to reside in the City.

Councilwoman Perkins-Auguste stated that former President Clinton instituted "Cops In Your Neighborhood" program.

The Police Director stated that an individual who is a rapper is taking over and he is challenging people in Chicago. He continued that Mr. J. Caches hosted a birthday party for him. He stated further that this individual supposedly knocked out S. Hartwell.

Councilwoman Perkins-Auguste stated that the City needs to isolate this functionality and these families need to be identified.

Councilman Torres stated that these individuals were involved in drugs, etc.

Councilwoman Perkins-Auguste stated that the people are fearing that the people not involved will be targeted.

The Police Director announced that Kian Lewis was arrested for the killing of the "Craig List" car buyer.

The regular order of business was resumed.

PUBLIC HEARINGS

Council President Grova announced that the next business in order would be a public hearing on **Ordinance No. 4497**, entitled:

AN ORDINANCE AMEND CHAPTER 10.12.050 OF THE CODE OF THE CITY OF ELIZABETH ENTITLED "PROHIBITED TURNS ON RED SIGNAL", SPECIFICALLY TO INCLUDE ORCHARD STREET AND MAGIE AVENUE.

This ordinance was adopted on its first reading at the meeting of City Council held on **October 14, 2014.**

The Notice of Public Hearing was published in the Star Ledger issue of **October 21, 2014.**

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

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

Council President Grova announced that the next business in order would be a public hearing on **Ordinance No. 4499**, entitled:

AN ORDINANCE TO VACATE A PORTION OF BRIGHTON STREET FROM PULASKI STREET TO COLE PLACE, CITY OF ELIZABETH, COUNTY OF UNION, STATE OF NEW JERSEY.

This ordinance was adopted on its first reading at the meeting of City Council held on **October 14, 2014.**

The Notice of Public Hearing was published in the Star Ledger issue of **October 21, 2014.**

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

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

Council President Grova announced that the next business in order would be a public hearing on **Ordinance No. 4500**, entitled:

AN ORDINANCE GRANTING AN ENCROACHMENT PERMIT TO ARCADIS U.S., INC., 10 FRIENDS LANE, SUITE 200, NEWTON, PA TO PERFORM ENVIRONMENTAL ASSESSMENT ACTIVITIES THAT REQUIRE THE INSTALATION OF THREE (3) OFF-SITE GROUNDWATER MONITORING WELLS WITHIN THE SIDEWALK IN FRONT OF 600 ELIZABETH AVENUE.

This ordinance was adopted on its first reading at the meeting of City Council held on **October 14, 2014.**

The Notice of Public Hearing was published in the Star Ledger issue of **October 21, 2014.**

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

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

Council President Grova announced that the next business in order would be a public hearing on **Ordinance No. 4501**, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR MIRIAM E. BALSECA, 438 FULTON STREET, ELIZABETH, NEW JERSEY 07206.

This ordinance was adopted on its first reading at the meeting of City Council held on **October 14, 2014.**

The Notice of Public Hearing was published in the Star Ledger issue of **October 21, 2014.**

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

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

Council President Grova announced that the next business in order would be a public hearing on **Ordinance No. 4502**, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR SAMIA A. GHATTAS, 206 CLARK PLACE, ELIZABETH, NEW JERSEY 07206.

This ordinance was adopted on its first reading at the meeting of City Council held on **October 14, 2014.**

The Notice of Public Hearing was published in the Star Ledger issue of **October 21, 2014.**

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

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

Council President Grova announced that the next business in order would be a public hearing on **Ordinance No. 4503**, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR JOSEFINA DODRIGUEZ-HERNANDEZ, 319 SO. PARK STREET, ELIZABETH, NEW JERSEY 07206.

This ordinance was adopted on its first reading at the meeting of City Council held on **October 14, 2014.**

The Notice of Public Hearing was published in the Star Ledger issue of **October 21, 2014.**

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

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

Council President Grova announced that the next business in order would be a public hearing on **Ordinance No. 4504**, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR DAYSI A. MUNOZ-DENUNEZ, 164 STANDISH STREET, ELIZABETH, NEW JERSEY 07202.

This ordinance was adopted on its first reading at the meeting of City Council held on **October 14, 2014.**

The Notice of Public Hearing was published in the Star Ledger issue of **October 21, 2014.**

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

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

Council President Grova announced that the next business in order would be a public hearing on **Ordinance No. 4505**, entitled:

AN ORDINANCE TO RESCIND ORDINANCE NO. 4347, ADOPTED ON NOVEMBER 27, 2012, WHICH AUTHORIZED THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR JORGE MARTINEZ, 10 SOUTH FIFTH STREET, ELIZABETH, NEW JERSEY.

This ordinance was adopted on its first reading at the meeting of City Council held on **October 14, 2014.**

The Notice of Public Hearing was published in the Star Ledger issue of **October 21, 2014.**

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

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

Council President Grova announced that the next business in order would be a public hearing on **Ordinance No. 4506**, entitled:

AN ORDINANCE TO RESCIND ORDINANCE NO. 3606, ADOPTED ON MARCH 23, 2004, WHICH AUTHORIZED THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR ARMANDO R. FERREIRA, 240 MAGNOLIA AVENUE, ELIZABETH, NEW JERSEY.

This ordinance was adopted on its first reading at the meeting of City Council held on **October 14, 2014**.

The Notice of Public Hearing was published in the Star Ledger issue of **October 21, 2014**.

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

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

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:
Letter dated October 16, 2014, from the Business Administrator requesting authorization for the Purchasing Agent and/or other proper City officials to commence with the competitive contracting process for the procurement of the maintenance of Picturelink Imaging Systems-Proprietary Software and Non-Proprietary Hardware.
Which was received.

By the Clerk:
Letter dated October 16, 2014, from the Business Administrator recommending the award of a contract to Archonix Systems, LLC, 30 Lake Center Executive Park, 401 Route 73 North, Suite 105, Marlton, NJ, for the Maintenance and Quarterly License for Police Computer Assisted Records Management and Dispatch System Software, XMobile Clients and XCAD Data Export for the period of July 1, 2014 through September 30, 2014 in the amount of $22,313.25.
Which was received.

By the Clerk:
Letter dated October 16, 2014, from the Business Administrator recommending the award of a contract to Morton Salt, Inc., 123 N. Wacker Drive, Chicago, IL, under the Union County Cooperative Purchasing contract, for the purchase of bulk rock salt for the Department of Public Works for the period of October 14, 2014 through October 14, 2015, at a cost not to exceed $438,480.00.
Which was received.

By the Clerk:
Letter dated October 16, 2014, from the Business Administrator requesting to amend the resolution adopted July 22, 2014, authorizing the award of a contract to Motorola Communications & Electronics, Inc., for the purchase of Communications Equipment and Accessories at a cost not to exceed $50,000.00, specifically to cover expenses through May 31, 2015 for an additional $100,000.00, thereby increasing the amount of the contract to $150,000.00.
Which was received.

By the Clerk:

Letter dated October 16, 2014, from the Business Administrator requesting that your Honorable Body review and consider the sample resolution asking that the Final Report and Recommendations of the Study Commission should not address State Government funding gaps by, in any way, weakening the vitality of the local plans.
Which was received.

By the Clerk:

Letter dated October 17, 2014, from the Business Administrator recommending the award of a contract to Daved Fire Systems, Inc., 307 W. Pleasantview Avenue, Hackensack, NJ, under the Union County Cooperative Purchasing contract, for the purchase of Fire Alarm Services for various Departments for the period of September 29, 2014 through October 7, 2016, at a cost not to exceed $200,000.00.
Which was received.

By the Clerk:

Letter dated October 20, 2014, from the Business Administrator recommending the award of a contract to Maffey's Lock & Safe Co., Inc., 1172 East Grand Street, Elizabeth, NJ, under the Union County Co-Op, for the purchase of Surveillance Equipment for the Police Department for the period of September 5, 2014 through September 4, 2016, at a cost not to exceed $100,000.00.
Which was received.

By the Clerk:

Letter dated October 20, 2014, from the Business Administrator recommending the award of a contract to Timetrak Systems, Inc., 933 Pine Grove Avenue, Port Huron, MI, for the furnishing of Time Clock Equipment Maintenance and Supplies for the period of October 1, 2014 through September 30, 2015, at a cost not to exceed $15,000.00.
Which was received.

By the Clerk:

Letter dated October 20, 2014, from the Business Administrator recommending the award of a contract to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ, for the purchase of seven (7) 2014 Ford Police Interceptor SUV Vehicles, under the Morris County Cooperative Pricing Council, at a cost of $200,226.25.
Which was received.

By the Clerk:

Letter dated October 21, 2014, from the Director of Health and Human Services requesting to exempt the Schools Construction Corporation from Chapter 8.48, entitled: "Noise Control," to install roofing units on the new Elizabeth High School located on East Jersey Street for the period of November 6 and 7, 2014, between the hours of 4:00 a.m. to 7:00 a.m.
Which was received.

By the Clerk:

Letter dated October 16, 2014, from the Director of Planning and Community Development requesting authorization for the Planning Board to conduct a study to determine if 526-596 Henry Street and 525-597 Henry Street is an area in need of redevelopment and to prepare a redevelopment plan for said area to be paid by the redeveloper.
Which was received.

By the Clerk:

Letter dated October 16, 2014, from the Director of Planning and Community Development requesting authorization for the Planning Board to conduct a study to determine if 829-961 Newark Avenue; 827-907 Newark Avenue; 1001-1013 Newark Avenue; 1015-1027 Newark Avenue and 1029-1061 Newark Avenue is an area in need of redevelopment and to prepare a redevelopment plan for said area at a cost of $35,480.00.
Which was received.

By the Clerk:

Letter dated October 16, 2014, from the Director of Planning and Community Development requesting authorization for the Planning Board to conduct a study to determine if 200-238 South Second Street and 201-227 Butler Street (25 parcels) is an area in need of redevelopment and to prepare a redevelopment plan for said area to be paid by the redeveloper.
Which was received.

By the Clerk:

Letter dated October 7, 2014, from Mr. Steven Krup, PSE&G, requesting to enter into an Access Agreement to perform additional subsurface investigation and complete repairs to one of its underground electrical transmission lines located in a utility easement adjacent to DPW Maintenance Facility located at 426-518 Atlantic Street.
Which Was Referred To Council As A Whole.

By the Clerk:

Letter dated October 17, 2014, from the Director of Public Works recommending the award of a contract to H & S Construction & Mechanical, Inc., 721 Bayway, Elizabeth, NJ, for the installation of Energy Efficient Building System Improvements Project in the base bid plus alternate 1 amount of $172,057.00.
Which was received.

By the Clerk:

Letter dated October 17, 2014, from the Director of Public Works recommending the award of a contract to Altec Building Systems Corporation, 904 Atlantic Avenue, Pt. Pleasant, NJ, for the Roof Mounted Solar Photovoltaic Project at a cost of $937,790.00.
Which was received.

By the Clerk:

Letter dated October 17, 2014, from the Director of Public Works recommending the award of a contract to ARCO Electric Contractors, Inc., t/a ARCO Construction Group, 22-24 South Seventh Street, Elizabeth, NJ, for the Installation of Energy Efficient Lighting Project at a base bid cost of $581,667.10.
Which was received.

By the Clerk:

Letter dated October 17, 2014, from the Director of Public Works recommending the award of a contract to Tec-Con Contractors, Inc., 9 Dodd Street, East Orange, NJ, for the Elizabeth Bikeway – Atalanta Walkway Rehabilitation project at a cost of $768,605.00.
Which was received.

By the Clerk:

Letter dated October 6, 2014, from the Police Director requesting the establishment of handicapped parking spaces in front of the premises located at: 542 Fulton Street (personalized); 1019 Olive Street (personalized); 426 South Fifth Street (personalized); 18 S. Seventh Street (personalized); 1000 Madison Avenue; 1120 Dickinson Street; 130 Reid Street; 654 Magnolia Avenue; 1 Hayes Avenue, deletions: 328 Franklin Street; 655 First Avenue.
Which was received.

By the Clerk:

Letter dated October 16, 2014, from Edwin Gomez, Eddy G. Productions, requesting permission to conduct the 12th Annual Colombian Independence Day Festival on Sunday, July 26, 2015, from 12:00 Noon to 9:00 p.m. on Morris Avenue, from Sayre Street to Julian Place and Westfield Avenue, between North Broad Street and Harrison Street.
Which Was Referred To Council As A Whole.

REPORTS OF CITY OFFICERS

NONE

ORDINANCES ON FIRST READING

Council President Grova announced that the next business in order would be the introduction of **Ordinance No. 4511** , which was seconded by Councilman Cuesta, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR ROSEMARIE HUDSON, 542 FULTON STREET, ELIZABETH, NEW JERSEY 07206.

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~~, Gallman, Mazza, and President Grova - ~~9~~ 8

NEGATIVE: None

Council President Grova announced that the next business in order would be the introduction of **Ordinance No. 4512** , which was seconded by Councilman Cuesta, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR RUTH JENKINS, 1019 OLIVE STREET, ELIZABETH, NEW JERSEY 07201.

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~~, Gallman, Mazza, and President Grova - ~~9~~ 8

NEGATIVE: None

Council President Grova announced that the next business in order would be the introduction of **Ordinance No. 4513** , which was seconded by Councilman Cuesta, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR CLARA BLANCO, 18 SOUTH SEVENTH STREET, ELIZABETH, NEW JERSEY 07202.

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, ~~Sadano~~, Gallman, Mazza, and President Grova - X 8

NEGATIVE: None

Council President Grova announced that the next business in order would be the introduction of **Ordinance No. 4514** , which was seconded by Councilman Cuesta, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR STUART ROBLES, 426 SOUTH FIFTH STREET, ELIZABETH, NEW JERSEY 07206.

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, ~~Sadano~~, Gallman, Mazza, and President Grova - X 8

NEGATIVE: None

Council President Grova announced that public notice will be published fixing Tuesday evening, November 12, 2014, at 7:30 p.m., City Council Chambers, City Hall, Elizabeth, N.J., as the time and place that City Council will conduct the public hearing and further consider the foregoing Ordinance Nos. 4511 thru 4514, adopted on first reading.

ORDINANCES ON FINAL PASSAGE

Council President Grova announced that the next business in order would be the adoption of **Ordinance No. 4497** , which was seconded by Councilman Cuesta.

AN ORDINANCE AMEND CHAPTER 10.12.050 OF THE CODE OF THE CITY OF ELIZABETH ENTITLED "PROHIBITED TURNS ON RED SIGNAL", SPECIFICALLY TO INCLUDE ORCHARD STREET AND MAGIE AVENUE.

WHEREAS, after conducting a traffic investigation on the corners of Orchard Street and Magie Avenue it is the recommendation of the Elizabeth Police Department Traffic Division to Prohibit Turns on Red Signal at the corner of Orchard Street and Magie Avenue; now, therefore,

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

SECTION 1. - That Chapter 10.12.050, "Prohibited Turns on Red Signal" of the Code of the City of Elizabeth be amended to include the following:

Intersection	All Right Turns Prohibited
Orchard Street and Magie Avenue	ALL TIMES

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

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

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

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

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held **October 14, 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 **October 21, 2014.**

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

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

NEGATIVE: None

Council President Grova announced that the next business in order would be the adoption of **Ordinance No. 4499** , which was seconded by Councilman Cuesta.

AN ORDINANCE TO VACATE A PORTION OF BRIGHTON STREET FROM PULASKI STREET TO COLE PLACE, CITY OF ELIZABETH, COUNTY OF UNION, STATE OF NEW JERSEY.

WHEREAS, the Director of the Department of Public Works has requested the vacation of a portion of Brighton Street from Pulaski Street to Cole Place. This portion of the right-of-way is required for the construction of a new elementary school; now, therefore,

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

SECTION 1. - The portion of Brighton Street from Pulaski Street to Cole Place in the City of Elizabeth, County of Union, State of New Jersey described as follows is hereby vacated:

BEGINNING at the point of intersection of the Southeasterly side of Pulaski Street (60' R.O.W.) with the Northeasterly side of Brighton Street (60' R.O.W.), said point being 200.00 feet on bearing of South 42 degrees 02 minutes 30 seconds West, from the intersection of said Southeasterly side of Pulaski Street with the Southwesterly side of Clifton Street (60' R.O.W.); running thence,

1. Along the Northeasterly side of Brighton Street, South 47 degrees, 57 minutes, 30 seconds East, a distance of 350.00 feet to a point of intersection with the Northwesterly side of Cole Place (variable R.O.W.); thence,

2. Along said Northwesterly side of Cole Place, South 42 degrees 02 minutes 30 seconds West, a distance of 60.00 feet to a point of intersection with the Southwesterly side of Brighton Street; thence,

3. Along the Southwesterly side of Brighton Street, North 47 degrees 57 minutes 30 seconds West, a distance of 350.00 feet to the point of intersection with the Southeasterly side of Pulaski Street; thence,

4. Along the Southeasterly side of Pulaski Street, North 42 degrees 02 minutes 30 seconds East, to the point of beginning.

SECTION 2. The City of Elizabeth shall, within sixty (60) days after this Ordinance becomes effective, record a certified copy of this Ordinance hereof under seal of the City of Elizabeth together with a copy of the Proof of Publication hereof, with the Office of the Clerk of Union County.

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

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

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

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held **October 14, 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 **October 17, 2014.**

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

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

NEGATIVE: None

Council President Grova announced that the next business in order would be the adoption of **Ordinance No. 4500** , which was seconded by Councilman Cuesta.

AN ORDINANCE GRANTING AN ENCROACHMENT PERMIT TO ARCADIS U.S., INC., 10 FRIENDS LANE, SUITE 200, NEWTON, PA TO PERFORM ENVIRONMENTAL ASSESSMENT ACTIVITIES THAT REQUIRE THE INSTALATION OF THREE (3) OFF-SITE GROUNDWATER MONITORING WELLS WITHIN THE SIDEWALK IN FRONT OF 600 ELIZABETH AVENUE.

WHEREAS, the Division of Engineering has reviewed a request for an Encroachment Permit to perform environmental work within the right-of-way of Elizabeth Avenue and Sixth Street. **ARCADIS U.S., INC., 10 Friends Lane, Suite 200, Newton, PA**, is performing environmental assessment activities that require the installation of three (3) off-site groundwater monitoring wells within the sidewalk in front of 600 Elizabeth Avenue; and

WHEREAS, ARCADIS U.S., INC., has submitted all necessary documentation and the application is considered administratively complete; now, therefore,

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

SECTION 1. - That an encroachment permit be granted to **ARCADIS U.S., INC.**, 10 Friends Lane, Suite 200, Newton, PA to perform environmental work consisting of three (3) groundwater monitoring wells identified as MW-6, MW-8 & MW-9 within the right-of-way of Elizabeth Avenue and 6th Street in the sidewalk area adjacent to 600 Elizabeth Avenue as depicted on plan entitled "Figure 1, Site Plan, Bank of America, 600 Elizabeth Avenue, Elizabeth, NJ" and application package prepared by ARCADIS, dated September 5, 2014 and which is on file in the Municipal Engineer's Office.

SECTON 2. - A copy of the two (2) year maintenance bond will be kept in the Division of Engineering files for reference. The Permittee shall also be responsible for all maintenance with regard to the encroachment.

SECTION 3. - The Permittee shall provide a liability insurance certificate in the aggregate amount to be determined by the City Engineer for property damage and personal injury naming the City of Elizabeth as an additional insured and giving the City a thirty (30) day notice of cancellation of policy. The insurance policy submitted expires January 1, 2015. An insurance policy will need to be provided yearly until the well is properly abandoned.

SECTION 4. - All ordinances or parts of ordinance inconsistent with the provisions of this ordinance be and the same are hereby repealed.

SECTION 5. - If any portion or clause of this ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this ordinance.

SECTION 6. - The effective date of this ordinance shall be twenty (20) days after its final passage by City Council and approval by the Mayor at the time and in the manner provided by law.

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held **October 14, 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 Octo**ber 21, 2014.**

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

AFFIRMATIVE: Perkins-Auguste, Cuesta, Torres, Gonzalez, Keenan, ~~Quiñones~~, Gallman, Mazza, and President Grova - ~~9~~ 8

NEGATIVE: None

Council President Grova announced that the next business in order would be the adoption of **Ordinance No. 4501** , which was seconded by Councilman Cuesta.

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR MIRIAM E. BALSECA, 438 FULTON STREET, ELIZABETH, NEW JERSEY 07206.

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

SECTION 1. - A personalized handicapped parking space for **Miriam E. Balseca, 438 Fulton Street, Elizabeth, New Jersey 07206**, as follows and pursuant to the recommendation of the Elizabeth Police Director: along the South curb line of Fulton Street beginning at a point 315' East of Fifth Street and continuing 22' East thereof.

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

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

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

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

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held **October 14, 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 **October 17, 2014.**

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

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

NEGATIVE: None

Council President Grova announced that the next business in order would be the adoption of **Ordinance No. 4502** , which was seconded by Councilman Cuesta.

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR SAMIA A. GHATTAS, 206 CLARK PLACE, ELIZABETH, NEW JERSEY 07206.

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

SECTION 1. - A personalized handicapped parking space for **Samia A. Ghattas, 206 Clark Place, Elizabeth, New Jersey 07206**, as follows and pursuant to the recommendation of the Elizabeth Police Director: along the South curb line of Clark Park beginning at a point 87' West of Second Street and continuing 22' West thereof.

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

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

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

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

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held **October 14, 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 **October 21, 2014.**

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

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

NEGATIVE: None

Council President Grova announced that the next business in order would be the adoption of **Ordinance No. 4503** , which was seconded by Councilman Cuesta.

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR JOSEFINA DODRIGUEZ-HERNANDEZ, 319 SO. PARK STREET, ELIZABETH, NEW JERSEY 07206.

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

SECTION 1. - A personalized handicapped parking space for **Josefina Dodriguez-Hernandez, 319 So. Park Street, Elizabeth, New Jersey 07206,** as follows and pursuant to the recommendation of the Elizabeth Police Director: along the North curb line of So. Park Street beginning at a point 225' West of Second Street and continuing 22' West thereof.

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

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

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

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

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held **October 14, 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 Octo**ber 21, 2014.**

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

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

Council President Grova announced that the next business in order would be the adoption of **Ordinance No. 4504** , which was seconded by Councilman Cuesta.

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR DAYSI A. MUNOZ-DENUNEZ, 164 STANDISH STREET, ELIZABETH, NEW JERSEY 07202.

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

SECTION 1. - A personalized handicapped parking space for **Daysi A. Munoz-Denunez, 164 Standish Street, Elizabeth, N.J. 07202,** as follows and pursuant to the recommendation of the Elizabeth Police Director: along the West curb line of Standish Street beginning at a point 140' South of Jersey Avenue and continuing 22' South thereof.

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

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

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

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

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held **October 14, 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 **October 17, 2014.**

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

AFFIRMATIVE: Perkins-Auguste, Cuesta, Torres, Gonzalez, Keenan, ~~Sodano~~, Gallman, Mazza, and President Grova - ~~9~~ 8

NEGATIVE: None

Council President Grova announced that the next business in order would be the adoption of **Ordinance No. 4505** , which was seconded by Councilman Cuesta.

AN ORDINANCE TO RESCIND ORDINANCE NO. 4347, ADOPTED ON NOVEMBER 27, 2012, WHICH AUTHORIZED THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR JORGE MARTINEZ, 10 SOUTH FIFTH STREET, ELIZABETH, NEW JERSEY.

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

SECTION 1. - Ordinance No. 4347, adopted on November 27, 2012, is hereby rescinded.

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

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

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

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held **October 14, 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 Octo**ber 21, 2014.**

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

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

NEGATIVE: None

Council President Grova announced that the next business in order would be the adoption of **Ordinance No. 4506** , which was seconded by Councilman Cuesta.

AN ORDINANCE TO RESCIND ORDINANCE NO. 3606, ADOPTED ON MARCH 23, 2004, WHICH AUTHORIZED THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR ARMANDO R. FERREIRA, 240 MAGNOLIA AVENUE, ELIZABETH, NEW JERSEY.

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

SECTION 1. - Ordinance No. 3606, adopted on March 23, 2004, is hereby rescinded.

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

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

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

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held **October 14, 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 **October 17, 2014.**

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

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

NEGATIVE: None

NEW BUSINESS

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has requested authorization to begin the competitive contracting process for the procurement of the service of Maintenance of Picturelink Imaging Systems - Proprietary Software and Non-Proprietary Hardware; and

WHEREAS, the software links suspects mugshots to their offenses and connects them to the state's fingerprint site; 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 for the procurement of the service of Maintenance of Picturelink Imaging Systems - Proprietary Software and Non-Proprietary Hardware.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has advised that proposals were solicited and received through a fair and open process in accordance with N.J.S.A. 19:44A-20.5 et seq. (local Unit Pay to Play Laws) for the maintenance and quarterly license in the Police Department for records management; and

WHEREAS, the Business Administrator concurs and recommends per the request of the Supervisor of Data Processing an award of a contract to **ARCHONIX SYSTEMS, LLC, 30 Lake Center Executive Park, 401 Route 73 North, Suite 105, Marlton, NJ 08053,** in the amount of $22,313.25, for the period of July 1, 2014 through September 30, 2014. **ARCHONIX SYSTEMS, LLC** is the sole vendor to request specifications and respond to our proposal; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 15-01710, charging the amount of $12,020.25 to Account No. 5-01-25-240-POL-311, and Certification No. 15-01711 , charging the amount of $10,293.00 to Account No. 5-01-25-240-POL-311 of the Municipal Budget are on file in the Office of the City Clerk; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the award of a contract to the sole vendor **ARCHONIX SYSTEMS, LLC, 30 Lake Center Executive Park, 401 Route 73 North, Suite 105, Marlton, NJ 08053,** in the amount of $22,313.25, for the period of July 1, 2014 through September 30, 2014.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have recommended per the request of the Director of the Department of Public Works the award of a contract to **MORTON SALT, INC., 123 N. Wacker Drive , Chicago, IL 60606-1643,** for the purchase of Bulk Rock Salt for the Department of Public Works at a cost not to exceed $438,480.00 for the period of October 14, 2014 through October 14, 2015 under the Union County Cooperative Purchasing Contract #UCCP 29-2014; 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 **MORTON SALT, INC., 123 N. Wacker Drive , Chicago, IL 60606-1643,** for the purchase of Bulk Rock Salt for the Department of Public Works at a cost not to exceed $438,480.00 for the period of October 14, 2014 through October 14, 2015 under the Union County Cooperative Purchasing Contract #UCCP 29-2014.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, on July 22, 2014 your Honorable Body adopted a resolution awarding a contract to **MOTOROLA COMMUNICATIONS & ELECTRONICS, INC., P.O. BOX 161, WHARTON, NJ 07885**, for the purchase of Communications Equipment and Accessories under their State Contract #83909 at a cost not to exceed $50,000.00; and

WHEREAS, the Business Administrator and Purchasing Agent have advised that expenses for this company have been under estimated. An amendment is requested for an additional $100,000.00 to cover the expenses through May 31, 2015 for a total contract amount of $150,000.00; 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; and

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract #83909 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C** 5:34-1.2; now, therefore, be it; now, therefore, be it

RESOLVED that City Council of the City of Elizabeth hereby amends the contract awarded to **MOTOROLA COMMUNICATIONS & ELECTRONICS, INC., P.O. BOX 161, WHARTON, NJ 07885**, for the purchase of Communications Equipment and Accessories at a cost not to exceed $50,000.00 for an additional $100,000.00 to cover the expenses through May 31, 2015 for a total contract amount of $150,000.00.

Which was adopted by the following vote:

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

NEGATIVE: None

RESOLUTION URGING GOVERNOR AND LEGISLATURE TO RECOGNIZE AND PRESERVE STRENGTH OF LOCAL PENSION FUNDING WHEN CONSIDERING THE RECOMMENDATIONS OF GOVERNOR CHRISTIE'S PENSION AND HEALTH BENEFIT STUDY COMMISSION

WHEREAS, State actuaries confirm that the bipartisan pension and benefit reforms that were enacted in 2010 and 2011, coupled with the consistent pension payments made by responsible local governing bodies, are delivering the savings that had been promised by their advocates; and

WHEREAS, when analyzing the fiscal health of public employee pension and benefit systems, the experts make a distinction between local commitments for local employees and retirees, and the commitments that are the State government's responsibility; and

WHEREAS, according to the latest valuation reports, the local government Public Employees Retirement System (local PERS) and the local Police and Fire Retirement System (local PFRS) are actuarially sound, in large part due to the fact that municipalities and counties have made full employer contributions as required under the law for over a decade, with local PERS currently funded (comparing assets to liabilities) at 73.9% and local PFRS is currently funded at 76.9%, according to the experts; and

WHEREAS, the State PERS, on the other hand, is currently funded at 48.1%, and State PFRS is a little better, at 50.8%; and

WHEREAS, the Officers of the League of Municipalities have submitted a statement to Governor Christie's Pension and Health Benefit Study Commission, urging that the Final Report and Recommendations of that Study Commission not, in any way, weaken the vitality of the local pension plans; and

RESOLVED, that the governing body of (insert the name of the Municipality) urges State policy-makers to recognize and protect the strength of the local PERS and local PFRS systems, and reject any recommendations that would threaten municipal budgets and property taxpayers; and be it, further,

RESOLVED, that, while we recognize the State's budget problems and we are anxious to help in any way we can, we cannot help in any way that shifts new burdens to our property taxpayers and our dedicated public servants; and be it, finally,

RESOLVED, that certified copies of this Resolution be forwarded to Governor Chris Christie, State Treasurer Andrew Sidamon-Eristoff, our State Senator, our two representatives in the General Assembly, and to the New Jersey League of Municipalities.

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 Business Administrator and the Purchasing Agent have recommended per the request of the Director of the Department of Public Works the award of a contract **DAVED FIRE SYSTEMS, INC., 307 W. Pleasantview Avenue, Hackensack, NJ 07601,** to purchase Fire Alarm Services for various departments at a cost not to exceed $200,000.00 for the period of September 29, 2014 through October 7, 2016 from under the Union County Cooperative Purchasing contract #CK-06-UNION-BA#42-2014; 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 **DAVED FIRE SYSTEMS, INC., 307 W. Pleasantview Avenue, Hackensack, NJ 07601,** to purchase Fire Alarm Services for various departments at a cost not to exceed $200,000.00 for the period of September 29, 2014 through October 7, 2016. from under the Union County Cooperative Purchasing contract #CK-06-UNION-BA#42-2014.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have recommended per the request of the Director of the Department of Public Works the award of a contract to **MAFFEY'S LOCK & SAFE CO., INC., 1172 East Grand Street, Elizabeth, NJ 07208,** for the purchase of Surveillance Equipment for the Police Department for the period of September 5, 2014 through September 4, 2016 at a cost not to exceed $100,000.00 under the Union County Cooperative Purchasing Contract #CK-06-UNION BA25-2014; 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 **MAFFEY'S LOCK & SAFE CO., INC., 1172 East Grand Street, Elizabeth, NJ 07208,** for the purchase of Surveillance Equipment for the Police Department for the period of September 5, 2014 through September 4, 2016 at a cost not to exceed $100,000.00 under the Union County Cooperative Purchasing Contract #CK-06-UNION BA25-2014.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have recommended the award of a contract to **TIMETRAK SYSTEMS, INC., 933 PINE Grove Avenue, Port Huron, MI 48060-3731,** for the furnishing of Time Clock Equipment Maintenance, and Supplies for the period of October 1, 2014 through September 30, 2015, at a cost not to exceed $15,000.00, under their State Contract #75247; 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; and

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract #75247 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C** 5:34-1.2; now, therefore, be it; now, therefore, be it

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to **TIMETRAK SYSTEMS, INC., 933 PINE Grove Avenue, Port Huron, MI 48060-3731,** for the furnishing of Time Clock Equipment Maintenance, and Supplies for the period of October 1, 2014 through September 30, 2015, at a cost not to exceed $15,000.00, under their State Contract #75247.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have recommended per the request of the Director of the Department of Police the award of a contract to **BEYER FORD, 170 Ridgefield Avenue, Morristown, New Jersey** for the purchase of Seven (7) 2014 Ford Police Interceptor SUV Vehicles at a cost of $200,226.25 under the Morris County Cooperative Pricing Council Contract #15A, Item #3; and

WHEREAS, in accordance with NJAC 5:34 it is required that the award of any contract pursuant to **NJSA** 40A:11-12 be awarded by resolution of the Governing Body; 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 **BEYER FORD, 170 Ridgefield Avenue, Morristown, New Jersey** for the purchase of Seven (7) 2014 Ford Police Interceptor SUV Vehicles at a cost of $200,226.25 under the Morris County Cooperative Pricing Council Contract #15A, Item #3.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of Health and Human Services has requested than an exemption be granted from the Code of the City of Elizabeth, Chapter 8.48 - Noise Control, 8.48.020 - Enumeration of prohibited noises - Number 15. "except for emergency work for public service utilities or by permit issued by proper authority", for November 6, 2014 through November 7, 2014, to install roofing units on the new Elizabeth High School located on East Jersey Street. The proposed time will be 4:00 a.m. - 7:00 a.m. There will be excessive amounts of noise generated during this project that will violate the City of Elizabeth's Noise Code; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes an exemption be granted from the Code of the City of Elizabeth, Chapter 8.48 - Noise Control, 8.48.020 - Enumeration of prohibited noises - Number 15. "except for emergency work for public service utilities or by permit issued by proper authority", for November 6, 2014 through November 7, 2014, to install roofing units on the new Elizabeth High School located on East Jersey Street. The proposed time will be 4:00 a.m. - 7:00 a.m. There will be excessive amounts of noise generated during this project that will violate the City of Elizabeth's Noise Code

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Public Works, has advised that on October 15, 2014, the Division of Engineering reviewed a request by PSE&G to enter into a second Site Access Agreement for the Elizabeth River Flood Control Project Ponding Area(Adjacent to DPW Maintenance Facility) 426-518 Atlantic Street (Block 5, Lot 40B), to perform additional subsurface investigations and complete repairs to one of its underground electrical transmission lines located in a utility easement adjacent to City Property. Due to the location and depth of this utility, the footprint of the workspace will encroach onto City Property; and

WHEREAS, it is requested that the proper City Officials enter into an Access Agreement with **PSE&G, 80 Park Place Plaza, Newark, New Jersey 07102,** to allow it to perform additional subsurface investigations and complete repairs to their transmission line as depicted on plans entitled "Q1369 PSE&G Elizabeth River Corrosion Repair Cofferdam Construction" prepared by MFS Consulting Engineers, LLC on behalf of PSE&G dated 9/8/2014, revised 10/6/2014, which is on file in the Municipal Engineer's Office; now, therefore, be it

RESOLVED that the proper City Officials are hereby authorized to enter into a site Access Agreement with **PSE&G, 80 Park Place Plaza, Newark, New Jersey 07102,** to allow it to perform additional subsurface investigations and complete repairs to their transmission line as depicted on plans entitled "Q1369 PSE&G Elizabeth River Corrosion Repair Cofferdam Construction" prepared by MFS Consulting Engineers, LLC on behalf of PSE&G dated 9/8/2014, revised 10/6/2014, which is on file in the Municipal Engineer's Office.

Council President Grova announced that he had an extensive conversation with the Public Works Director and was informed that this work is needed due to the effect it will have at Newark Airport.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Planning and Community has requested authorization for the Planning Board to conduct a study to determine if 526-596 Henry Street (8-804) and 525-597 Henry Street (8-822) is an area in need of redevelopment; and

WHEREAS, if so determined, it is requested that the Planning Board be authorized to prepare a redevelopment plan for the area; and

WHEREAS, the total cost for the preparation of the redevelopment study and the redevelopment plan shall be paid by the redeveloper; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the Planning Board to conduct a study to determine whether the area located at 526-596 Henry Street (8-804) and 525-597 Henry Street (8-822) is in need of redevelopment and to prepare a redevelopment plan for said area to be paid by the redeveloper.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Planning and Community has requested authorization for the Planning Board to conduct a study to determine if 829-961 Newark Avenue (11-847), 827-907 Newark Avenue (11-847A), 1001-1013 Newark Avenue (11-848), 1015-1027 Newark Avenue (11-849), and 1029-1061 Newark Avenue (11-850) is an area in need of redevelopment; and

WHEREAS, if so determined, it is requested that the Planning Board be authorized to prepare a redevelopment study and redevelopment plan for the area; and

WHEREAS, establishing a new redevelopment plan that incorporates all five adjacent lots will provide the best opportunity for redevelopment in a manner that will serve best the residents of the surrounding neighborhood and entire City; and

WHEREAS, the total cost for the preparation of the redevelopment study and the redevelopment plan shall be paid by the redeveloper; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the Planning Board to conduct a study to determine whether the area located at 829-961 Newark Avenue (11-847), 827-907 Newark Avenue (11-847A), 1001-1013 Newark Avenue (11-848), 1015-1027 Newark Avenue (11-849), and 1029-1061 Newark Avenue (11-850) is an area in need of redevelopment.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Planning and Community has requested authorization for the Planning Board to conduct a study to determine if 200-238 South Second Street (15 parcels - Block 2, Lots 943. A -O) and 201-227 Butler Street (10 parcels - Block 2 Lots 98.A - 8.J) to determine if the 25 parcels are an area in need of redevelopment; and

WHEREAS, if so determined, it is requested that the Planning Board be authorized to prepare a redevelopment plan for the area;and

WHEREAS, the total cost for the preparation of the redevelopment study and the redevelopment plan shall be paid by the redeveloper; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the Planning Board to conduct a study to determine whether the area located at 200-238 South Second Street (15 parcels -Block 2 Lots 943.A -O) and 201-227 Butler Street (10 parcels - Block 2 Lots 98.A - 8.J) to determine if the 25 parcels are an area in need of redevelopment.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, on October 16, 2014, the Director of Public Works received three (3) bids for the installation of Energy Efficient Building System Improvement Project, U.S. DOE GRANT, DE-SC0003081, CONTRACT NO. 13-14; and

WHEREAS, the lowest responsible bidder was **H & S Construction & Mechanical, Inc., 721 Bayway, Elizabeth, New Jersey 07202,** in the base bid plus alternate 1 in the amount of $172,057.00; and

WHEREAS, the base bid plus alternate 1 project generally consists of furnishing and installing energy efficient products, equipment and appurtenances at Police Headquarters, Peterstown Community Center and City Hall. Police Headquarters consists of replacement of gas fired unit heaters and pump motors. Peterstown Community Center consists of installation of outside air reset controls and replacement of gas fired duct furnaces. City Hall consists of replacement of installation of toilets and push handle metering faucets. This project is funded through the U.S. Department of Energy. A requirement of the grant requires all work to be completed by December 30, 2014. Under no circumstances can the completion date be extended. The award is subject to approval of the U.S. Department of Energy; and

WHEREAS, the Director of the Department of Public Works has requested authorization to award a contract to **H & S Construction & Mechanical, Inc., 721 Bayway, Elizabeth, New Jersey 07202,** for the Installation of Energy Efficient Building System Improvements project at a base bid plus alternate 1 in the amount of $172,057.00; 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 **H & S Construction & Mechanical, Inc.,**.; and

BY CITY COUNCIL AS A WHOLE:

WHEREAS, on October 16, 2014, the Director of Public Works received four (4) bids for the Roof Mounted Solar Photovoltaic project, U.S. DOE GRANT, DE-EE0003195, CONTRACT NO. 10-14; and

WHEREAS, the lowest responsible bidder was **ALTEC BUILDING SYSTEMS CORPORATION, 904 Atlantic Avenue, Pt. Pleasant, New Jersey 08742,** in the amount of $937,790.00; and

WHEREAS, the project generally consists furnishing and installing roof mounted solar photovoltaic systems at six (6) buildings with a total system size of 343.16 KW and other miscellaneous related work items. The locations are Mickey Walker Recreation Center, Stephen Sampson Senior Center, Peterstown Community Center, Erxleben Recreation Center, Emergency Response Facility, and the Public Works Maintenance Facility; and

WHEREAS, the Director of the Department of Public Works has requested authorization to award a contract to **ALTEC BUILDING SYSTEMS CORPORATION, 904 Atlantic Avenue, Pt. Pleasant, New Jersey 08742,** for the Roof Mounted Solar Photovoltaic project, U.S. DOE GRANT, DE-EE0003195, CONTRACT NO. 10-14 in the amount of $937,790.00; and

WHEREAS, the City has received a matching grant in the amount of $1,000,000.00 from the U.S. Department of Energy (DOE), Award Number DE-EE0003195 for this project. The award is subject to approval of the U.S. Department of Energy; 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 **ALTEC BUILDING SYSTEMS CORPORATION;** and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No.: 15-03290 charging the amount $468,895.00 to Account No.: G-02-41-784-13 and Certification No. 15-03292 charging the amount of $468,895.00 to Account No. X-04-55-999-X38-001 of the Municipal Budget are on file in the Office of the City Clerk; now, therefore, be it

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RESOLVED that the City Council of the City of Elizabeth authorizes the award of contract to **ALTEC BUILDING SYSTEMS CORPORATION, 904 Atlantic Avenue, Pt. Pleasant, New Jersey 08742,** for the Roof Mounted Solar Photovoltaic project, U.S. DOE GRANT, DE-EE0003195, CONTRACT NO. 10-14 in the amount of $937,790.00.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, on October 16, 2014, the Director of Public Works received three (3) bids for the installation of energy efficient lighting, U.S. DOE Gant, DE-SC0003081, Contract No. 12-14; and

WHEREAS, the lowest numerical bidder, was **Facility Solutions Group, 224 Washington Street, Perth Amboy, New Jersey 08861,** in the base amount of $459,621.00, did not include proposal from pages P-1 to P-3 as required, which is a material defect, therefore, their bid was not responsive and must be rejected; and

WHEREAS, the second lowest responsible bidder was **ARCO Electric Contractors, Inc., T/A ARCO Construction Group, 22-24 South Seventh Street, Elizabeth, New Jersey 07202**, in the base bid amount of $581,667.10; and

WHEREAS, the base bid project generally consists of furnishing and installing energy efficient lighting, controls and other miscellaneous related work items at Police Headquarters and City Hall as indicated on contract documents. This project is funded through the U.S. Department of Energy. A requirement of the grant requires all work to be completed by December 30, 2014. Under no circumstances can the completion date be extended. the award is subject to approval of the U.S. Department of Energy; and

WHEREAS, the Director of the Department of Public Works has requested authorization to award a contract to **ARCO ELECTRIC CONTRACTORS, INC.**, T/A **ARCO CONSTRUCTION GROUP, 22-24 South Seventh Street, Elizabeth, New Jersey 07202**, for the Installation of Energy Efficient Lighting project, U.S. DOE Grant, DE-SC0003081, Contract No. 12-14, at a cost of $581,667.10; 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 **ARCO ELECTRIC CONTRACTORS, INC.**; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No.: 15-03266 charging the amount $581,667.10 to Account No.: G-02-41-782-10 of the Municipal Budget is on file in the Office of the City Clerk; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the award of contract to **ARCO ELECTRIC CONTRACTORS, INC.**, T/A **ARCO CONSTRUCTION GROUP, 22-24 South Seventh Street, Elizabeth, New Jersey 07202,** for the Installation of Energy Efficient Lighting project, U.S. DOE Grant, DE-SC0003081, Contract No. 12-14, in the sum of $581,667.10.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Torres, Gonzalez, Keenan, ~~Cedeno~~, Gallman, Mazza and President Grova, - ~~9~~ 8

NEGATIVE: None

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BY CITY COUNCIL AS A WHOLE:

WHEREAS, on October 15, 2014, the Director of Public Works received five (5) bids for the Elizabeth Bikeway - Atalanta Walkway Rehabilitation; and

WHEREAS, the lowest numerical bidder was **CMS CONSTRUCTION, INC., 152 Sherman Avenue, Newark, New Jersey 07114,** in the amount of $688,220.27, failed to provide a Consent of Surety that complies with the specifications, which is a material defect, therefore, their bid was not responsive and must be rejected; and

WHEREAS, the lowest responsible bidder was **TEC-CON CONTRACTORS, INC., 9 Dodd Street, East Orange, New Jersey 07017**, for the Elizabeth Bikeway - Atalanta Walkway Rehabilitation at a cost of **$768,605.00;** and

WHEREAS, this project generally consists of shoreline erosion repairs, installation of rip-rap, installation of fencing, bituminous concrete paving, masonry work, concrete foundations, rehabilitation of the electrical system, and supply and installation of ornamental items such as LED lighting fixtures, and other miscellaneous related work items. Ninety percent of the allowable construction costs will be reimbursed by FEMA. The project specifications require that all work be completed within 120 calendar days from the notice to proceed. The completion date is subject to weather conditions and availability of materials.

WHEREAS, the Director of the Department of Public Works has recommended the award of the contract to **TEC-CON CONTRACTORS, INC., 9 Dodd Street, East Orange, New Jersey 07017**, in the amount of $768,605.00; 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 **TEC-CON CONTRACTORS, INC.**; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No.: 15-03271 charging the amount $768,605.00 to Account No.: X-04-55-999-X57-004 of the Municipal Budget is on file in the Office of the City Clerk; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the award of the contract to **TEC-CON CONTRACTORS, IN., 9 Dodd Street, East Orange, New Jersey 07017**, for the Elizabeth Bikeway - Atalanta Walkway Rehabilitation at a cost of $768,605.00.

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:

RESOLVED that City Council of the City of Elizabeth hereby establishes a handicapped parking space in front of **152 Park Place, Bsmt. Apt., Elizabeth, New Jersey 07206,** as follows, pursuant to the recommendation of the Elizabeth Police Department:

along the West curb line of Park Place

beginning at a point 25' North of S. Park Place

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: Perkins-Auguste, Cuesta, Torres, Gonzalez, Keenan, ~~Codono~~, Gallman, Mazza and President Grova, - ~~7~~ 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 **229 Erie Street, Elizabeth, New Jersey 07206,** as follows, pursuant to the recommendation of the Elizabeth Police Department:

along the North curb line of Erie Street

beginning at a point 137' North of Third Avenue

and continuing 22' East thereof;

and be it

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

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Torres, Gonzalez, Keenan, ~~Codone~~, Gallman, Mazza and President Grova, - 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 **1 Hayes Avenue, Elizabeth, New Jersey 07202,** as follows, pursuant to the recommendation of the Elizabeth Police Department:

along the East curb line of Hayes Avenue
beginning at a point 35' North of Cedar Avenue
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: Perkins-Auguste, Cuesta, Torres. Gonzalez, Keenan, ~~Codero~~, Gallman, Mazza and President Grova - X 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

RESOLVED that City Council of the City of Elizabeth hereby amends Chapter 10.44.020 of the Code of the City of Elizabeth to delete the handicapped parking spaces at premises commonly known as: **328 Franklin Street** and **655 First Avenue, Elizabeth, New Jersey** in accordance with the recommendation of the Police Director.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

[redacted]

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:

ALLIED OIL COMPANY	5-01-31-447	$	3,182.13
CONSTELLATION NEW ENERGY, INC.	5-01-31-430	$	8,977.33
ELIZABETHTOWN GAS	5-01-31-446	$	3,508.96
LANGUAGE LINE SERVICES	5-01-31-460	$	742.02
NATIONAL TERMINAL, INC.	5-01-31-447	$	4,736.96
NRG BUSINESS SOLUTIONS	5-01-31-430	$	214.20
PSE&G	5-01-31-430	$	294,888.68
SOUTH JERSEY ENERGY	5-01-31-430	$	5,873.54
SPRINT	5-01-31-440	$	2,382.97
USA MOBILITY	5-01-31-440	$	130.91
VERIZON	5-01-31-440	$	37,879.53
VERIZON CABS	5-01-31-440	$	193.06
VERIZON WIRELESS	5-01-31-440	$	17,190.53
VERIZON COMMUNICATIONS, INC.	5-01-31-440	$	1,808.31

Which was adopted by the following vote:

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

NEGATIVE: None

October 28, 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
Our Lady of Fatima			5346	11-6-14

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 has learned that on November 14, 2014 the Boy Scouts of America will be hosting a dinner at the Portugese Instructive Social Club to award honorees during its 2014 Service Awards; and

WHEREAS, among the 2014 Service Award recipients are:

George A. Castro President, CEO Century 21, Atlantic	Carmen D. Rivera Assistant Vice-President Branch Manager Investors Bank	**Manuel Grova,Jr., Esq.** **Mandelbaum Salsburg** **Gold Lazris & Discenza,PC** **Council President,** **City of Elizabeth**

RESOLVED, that the City Council of the City of Elizabeth hereby expresses its congratulations to the recipients of the Boys Scouts of America's 2014 Service Awards and acknowledges each recipients contributions to our community; and be it

FURTHER RESOLVED that this expression of appreciation be recorded in full upon the minutes of City Council and a certified copy be sent to George A. Castro, Carmen D. Rivera and Manny Grova, Jr., Esq.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, this Governing Body of the City of Elizabeth wishes to express to **Ricardo M. Castanheira,** a member of Boy Scout Troop No. 101, at Our Lady of Fatima R.C. Church, Elizabeth, New Jersey, who has attained the rank of Eagle Scout; and

WHEREAS, to become an Eagle Scout, a Scout must advance through the ranks, earn merit badges, and complete an approved service project. The Eagle award is an accomplishment achieved by only four percent of all boys who join scouting; and

WHEREAS, Ricardo M. Castanheira's parents are Felismina and Vitor; and

WHEREAS, Ricardo M. Castanheira's Eagle Scout Service Project: His project consisted of repairing, painting and tiling an entrance area at St. Joseph Social Service Center in Elizabeth, NJ. The project included repairing the walls that reached upwards of twelve feet and painting the entire area, refurbishing and painting the stairway handrail, replacing the stair treads and finally tiling the entire entrance floor area. The entire project was completed by twelve volunteers, including scouts for Troop 101, and encompassed one hundred and seventy-three hours to complete; now, therefore, be it

RESOLVED that the City Council of Elizabeth hereby extends its congratulations to **Ricardo M. Castanheira** for attaining the rank of Eagle Scout and wishes him every success in his future endeavors.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Torres, Gonzalez, Keenan, ~~Cedeno,~~ Gallman, Mazza and President Grova, - X8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned of the recent death of Jiahad Chapman, 23; and

WHEREAS, Jiahad will be greatly missed by a very loving family: his parents, Jeffrey Chapman and Judy Best; his stepfather, Tamir Minter; two daughters, Jay Marie and Jada Chapman, three brothers, one sister, his companion Ebony Dockery; his grandmother, grandfather, great-grandmother and a host of other loving relatives and dear friends; now, therefore, be it

RESOLVED that we, the members of City Council of the City of Elizabeth hereby express our sincere sorrow at the death of Jiahad Chapman; 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 Antonio Minniti, 73; and

WHEREAS, Antonio was the husband of the late Theresa (nee D'Ambola), he was the father of Annette Roseman, James Minniti, and Nicole Androvich. He is also survived by nine grandchildren and one great-granchild; now, therefore, be it

RESOLVED that we, the members of City Council of the City of Elizabeth hereby express our sincere sorrow at the death of Antonio Minniti; 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 recent death of Elizabeth Pena, who died at the age of 55; and

WHEREAS, she was born in Elizabeth, N.J., and she was raised by Cuban immigrant parents; and

WHEREAS, she was recognized in life as a accomplished actress, performing in New York theater. She appeared in films including "Rush Hour", "Blue Steel" and "Batteries Not Included". She starred in her own primetime series on ABC "I Married Dora. She lent her voice to the "Justice League" animated series, "American Dad!" and to Disney-Pixar's " The Incredibles" voicing Mirage; and

WHEREAS, she has had a recurring guest role on ABC's "Modern Family" as Pilar, as the mother of Sofia Vegara's Gloria. She just recently wrapped work ion the first season of El Rey Network's "Matador,", in which she played the title character's mother; and

WHEREAS, Pena is survived by her husband, two children, mother and sister; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth hereby expresses its condolences at the passing of Elizabeth Pena 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 Cuesta moved that City Council do now adjourn,

Which was carried unanimously.

Whereupon Council President Grova declared City Council adjourned at

8:45 p.m.

APPROVED

MANNY GROVA, JR.
President of City Council

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