PROCEEDINGS OF CITY COUNCIL

(OFFICIAL)

ELIZABETH, N.J.

Tuesday Evening
November 25, 2014
7:30 p.m.

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

Council President Manny Grova, Jr., announced that this regular meeting is listed in the "Annual Notice", as defined by Chapter 231, P.L. 1975, and that copies of the "Annual Notice" have been mailed or delivered to the Star Ledger, Home News and Tribune, and Cablevision of Elizabeth and posted and filed in the City Clerk's Office in compliance with the terms of the Open Public Meetings Law, Chapter 231, P.L. 1975 on December 27, 2013.

PRESENT: Council Members-at-Large: Patricia Perkins-Auguste,
Frank J. Cuesta,
Council Members: Carlos L. Torres, 1st Ward;
Nelson Gonzalez, 2nd Ward; Joseph Keenan, 3rd Ward;
Carlos Cedeno, 4th Ward; William Gallman, Jr., 5th Ward;
Frank O. Mazza, 6th Ward, and
President Manny Grova, Jr., Councilman-at-Large - 9

ABSENT:

ALSO PRESENT: Jorge Estrada, Special Counsel

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

PRESENTATIONS

Council President Grova recognized Ricardo Castanheira, who attained Eagle Scout.

Council President Grova stated that he was recognized as Eagle Scout on Saturday, November 22, 2014. He continued that he began as a Boy Scout. Council President then read the commendation.

PUBLIC SPEAKING

Ms. Quanisha Pretlow, an Elizabeth resident, stated she was here last week honoring the Eastwyck Ladies Saints cheerleaders for their Disney competition. She continued that they have eight days left to reach the rest of the funds needed to pay for the trip.

Council President Grova announced for everyone at home to contact the City Clerk's Office to receive information regarding to donating funds.

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

PUBLIC HEARINGS

Council President Grova announced that the next business in order would be a public hearing on **Ordinance No. 4515**, entitled:

> AN ORDINANCE TO AMEND CHAPTER 8.80 OF THE CODE OF THE CITY OF ELIZABETH ENTITLED "VACANT AND FORECLOSING RESIDENTIAL PROPERTIES," SPECIFICALLY TO CORRECT TYPOGRAPHICAL ERRORS, AMEND THE CHAPTER TO ADEQUATELY REFLECT THE CITY'S CURRENT ORGANIZATIONAL STRUCTURE, CLARIFY THE DEFINITIONS, AND PERMIT A DESIGNEE TO ADMINISTER THIS CHAPTER

This ordinance was adopted on its first reading at the meeting of City Council held on **November 12, 2014**.

The Notice of Public Hearing was published in the Star Ledger issue of **November 17, 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. 4516**, entitled:

AN ORDINANCE TO AMEND CHAPTER 15.04.040 OF THE CODE OF THE CITY OF ELIZABETH ENTITLED "BUILIDNGS AND CONSTRUCTION", SPECIFICALLY TO INCREASE CONSTRUCTION PERMIT FEES EFFECTIVE JANUARY 1, 2015.

This ordinance was adopted on its first reading at the meeting of City Council held on **November 12, 2014**.

The Notice of Public Hearing was published in the Star Ledger issue of **November 17, 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. 4517**, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR VICTOR H. VASQUEZ, 326 AMITY STREET, ELIZABETH, N.J. 07202.

This ordinance was adopted on its first reading at the meeting of City Council held on **November 12, 2014**.

The Notice of Public Hearing was published in the Star Ledger issue of **November 17, 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. 4518**, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR FLAVIO BERNAL, 131 CLARK PLACE, ELIZABETH, NEW JERSEY 07206.

This ordinance was adopted on its first reading at the meeting of City Council held on **November 12, 2014.**

The Notice of Public Hearing was published in the Star Ledger issue of **November 17, 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. 4519**, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR MARIE T. PAREDES, 224 RIPLEY PLACE, APT 2R, ELIZABETH, NEW JERSEY 07206.

This ordinance was adopted on its first reading at the meeting of City Council held on **November 12, 2014.**

The Notice of Public Hearing was published in the Star Ledger issue of **November 17, 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. 4520**, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR TIFFANY SANCHEZ-DIAZ, 1091 WILLIAM STREET, SECOND FLOOR, ELIZABETH, NEW JERSEY 07202.

This ordinance was adopted on its first reading at the meeting of City Council held on **November 12, 2014.**

The Notice of Public Hearing was published in the Star Ledger issue of **November 17, 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. 4521**, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR CARIDAD SANZ-DEAGUILERA, 964 DEHART PLACE, ELIZABETH, NEW JERSEY 07202.

This ordinance was adopted on its first reading at the meeting of City Council held on **November 12, 2014.**

The Notice of Public Hearing was published in the Star Ledger issue of **November 17, 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 November 17, 2014, from the Business Administrator requesting an amendment to the resolution adopted March 26, 2013, awarding a contract to East Coast Emergency Lighting, Millstone Township, NJ, for the purchase of Emergency Lighting and Installation for the Police Department at a cost not to exceed $150,000.00, specifically to include required additional emergency lighting items expiration date and amount will remain the same.
Which was received.

By the Clerk:

Letter dated November 13, 2014, from the City Attorney requesting authorization to execute a contract with the law firm of DeCotiis, Fitzpatrick & Cole, LLP, 500 Frank W. Burr Boulevard, Teaneck, NJ, for legal representation as Condemnation Counsel to acquire 75-77 W. Jersey Street at a rate of $175.00 per hour plus costs not to exceed $75,000.00 for the period of November 27, 2014 through November 26, 2015, due to a conflict of interest with the previously agreed appointment of John C. Reilly, Esq.
Which was received.

By the Clerk:

Letter dated November 17, 2014, from the Chief Financial Officer advising that additional grants may be appropriated in the 2015 SFY Budget by budget amendments
Which was received.

By the Clerk:

Letter dated November 17, 2014, from the Chief Financial Officer advising that in compliance with the SFY 2015 Appropriations Act requires that your Honorable Body approve all payments related to accumulated/uncompensated absence benefits.
Which was received.

By the Clerk:

Letter dated November 17, 2014, from the Chief Financial Officer recommends that City Council of the City of Elizabeth request the Director of the Division of Local Finance make the following estimated corrections (changes) in the 2015 Municipal Budget to account for the City's share (local share) of grants (Chapter 159) approved subsequent to the adopted budget: Matching Funds-City's Share from $1,600,000 to $1,580,000; Local Share: Greening Union County from -0- to $20,000.
Which was received.

By the Clerk:

Letter dated November 17, 2014, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a supplemental bond ordinance authorizing and increasing the total anticipated costs of engineering and construction for the Elizabeth River Flood Control Project by $1,300,000, thereby increasing the bond to $8,800,000.
Which was received.

By the Clerk:

Letter dated November 17, 2014, from the Chief Financial Officer requesting to amend the Sewer Utility South Street Flood Control Program Bond Ordinance No. 4320, specifically for the installation of new sewers and conduit for the conveyance of storm water to the South Street Pump Station, in the amount of $125,000, thereby increasing the amount of the Bond Ordinance to $5,125,000.
Which was received.

By the Clerk:

Letter dated November 17, 2014, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a bond ordinance authorizing the costs of engineering and construction of the Progress Street Flood Control Project in the area of North Avenue East and Dowd Avenue in an amount not to exceed $4,500,000.

By the Clerk:

Letter dated November 17, 2014, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a capital ordinance authorizing the purchase and installation of a computer aided dispatch and records management system in the amount of $600,000.
Which was received.

By the Clerk:

Letter dated November 17, 2014, from the Chief Financial Officer requesting authorization for the City of Elizabeth to submit applications to the Local Finance Board to participate in the New Jersey Environmental Trust Financing Program for the City's Progress Street Flood Control Project (4.5 million); Elizabeth River Flood Control-Supplemental ($1.3 million to $8.8 million); South Street Flood Control-Amendment (125,000 to $5,125,000).
Which was received.

By the Clerk:

Letter dated November 17, 2014, from the Chief Financial Officer advising that in compliance with the SFY 2012 Appropriations Act requires that the Honorable Members of City Council attend basic courses on their responsibilities and obligations in Local Government.
Which was received.

By the Clerk:

Letter dated November 6, 2014, from the Director of Health and Human Services requesting an amendment to the resolution adopted February 11, 2014, authorizing the submission of an application to accept the award and authorization for the proper City officials to sign any and all documents pertaining to the Elizabeth Municipal Alliance grant, specifically to the grant amount of $75,854.00.
Which was received.

By the Clerk:

Letter dated November 14, 2014, from the Director of Health and Human Services recommending awarding contracts between the City of Elizabeth, Department of Health and Human Services with the Town of Westfield and their contracting municipalities; Township of Union; City of Linden; Borough of Roselle; Township of Hillside; City of Rahway; Township of Springfield; Township of Scotch Plains; and Township of Winfield; Kenilworth Board of Health, Berkeley Heights Health Department and Clark Health Department each municipality agrees to pay $200.00 per patient visit and $50.00 for X-Ray examinations and an additional cost of $75.00 to University Radiology Group for the reading of the X-Ray; payable upon receipt of a report of a confirmed medical service rendered at the Clinic for Tuberculosis for the period of January 1, 2015 through December 31, 2015.
Which was received.

By the Clerk:

Letter dated November 14, 2014, from the Director of Health and Human Services requesting permission to enter into an agreement with Snyder Academy of Elizabethtown for the rental of the facility for the Senior Citizens Holiday Party to be held on December 18, 2014 at a cost of $600.00.
Which was received.

By the Clerk:

Letter dated November 14, 2014, from the Director of Health and Human Services recommending awarding contracts between the City of Elizabeth, Department of Health and Human Services with the Town of Westfield and their contracting municipalities; Township of Union; City of Linden; Borough of Roselle; Township Hillside; City of Rahway; Township of Springfield; Township of Scotch Plains; Winfield; Kenilworth Board of Health, Berkeley Heights Health Department and Clark Health Department each municipality agrees to pay $150.00 per patient visit for services rendered at the Sexually Transmitted Disease (STD) clinic; total sum payable upon receipt of a report containing each confirmed case from each municipality for the period of January 1, 2015 through December 31, 2015.
Which was received.

By the Clerk:

Letter dated October 10, 2014, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute an agreement with Brand New Day, Inc., 176 First Street, Elizabeth, NJ, for funds in the amount of $13,000.00 to be used for the Youth Build Elizabeth Program for the period July 1, 2014 until December 31, 2015.
Which was received.

By the Clerk:

Letter dated November 13, 2014, from the Director of Planning and Community Development requesting authorization for the proper City officials to submit, accept and execute a grant application to the U.S. Environmental Protection Agency for funds in the amount of $400,000 to be used for the remedial action investigative work for the City-owned properties located at 200-238 South Second Street and 201-227 Butler Street.
Which was received.

By the Clerk:

Letter dated November 14, 2014, from the Director of Planning and Community Development requesting an amendment to the resolution adopted October 14, 2014 awarding a contract to John C. Reilly, Esq., Iselin, NJ, to serve as Condemnation Counsel for the acquisition of 300-328 Atlantic Street, specifically to include at a cost not to exceed $75,000.00.
Which was received.

By the Clerk:

Letter dated November 13, 2014, from the Director of Public Works requesting that your Honorable Body consider authorizing the renewal of the contract with Regional Industries, LLC, for a one (1) year period commencing January 1, 2015 to December 31, 2015 at a cost of $4,225,000.00 for the third year of the five (5) year contract.
Which was received.

By the Clerk:

Letter dated November 13, 2014, from the Director of Public Works requesting authorization from your Honorable Body to have liens placed against properties listed on Schedule A attached hereto for the boarding up of said properties in the amount of $1,965.69.
Which was received.

By the Clerk:

Letter dated November 17, 2014, from the Director of Public Works requesting Contract Amendment No. 1 to the contract with Envar Services, Inc., North Brunswick, NJ, to provide professional engineering services in connection with the Hurricane Sandy Reconstruction Design and Construction Observation Veterans Memorial Waterfront Park, Marina, Recreation Pier, Hike, Bike & Roll Throughway, Marciante-Millet-Jackson Park and Atalanta Public Access Walkway in the original amount of $657,000.00 plus reimbursable, specifically to provide civil engineering services on a time and material basis for actual time and expenses in connection with the Hurricane Sandy Damage Reconstruction along the Waterfront at an additional cost not to exceed $76,500.00 plus reimbursable raising the amount of the contract to $733,500.00; ninety percent of the allowable costs will be reimbursed by FEMA.
Which was received.

By the Clerk:

Letter dated July 22, 2014, from the Police Director requesting to rescind the Loading Zone established on the south side of Virginia Street, between Madison and Jefferson Avenues, as well as the "No Parking for Street Cleaning" on the South Side and install a "No Parking 8 AM to 5PM Monday through Friday."
Which was received.

By the Clerk:

Letter dated November 7, 2014, from the Police Director requesting to establish handicapped parking spaces in front of 459 Franklin Street (personalized); 565 Fourth Avenue (personalized); 451 Monroe Avenue; 224 Fulton Street.
Which was received.

By the Clerk:

Letter dated November 10, 2014, from the Police Director requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the New Jersey Department of Transportation Highway Safety Fund Safe Corridors Act for an amount not to exceed $70,654.87.
Which was received.

By the Clerk:

Letter dated November 10, 2014, from the Police Director requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the Drive Sober or Get Pulled over 2014 Year End Holiday Crackdown grant in the amount of $7,500.00 for the period of December 5, 2014 through January 2, 2015.
Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Minutes: Fair Rental Housing Board meeting held September 17, 2014.
Which was received.

ORDINANCES ON FIRST READING

Council President Grova announced that the next business in order would be the introduction of **Ordinance No. 4523** , which was seconded by Councilman Cuesta, entitled:

AMEND CHAPTER 10.28.040 OF THE CODE OF THE CITY OF ELIZABETH ENTITLED "SCHEDULE II - NO PARKING CERTAIN HOURS," SPECIFICALLY TO ADD THE SOUTH SIDE OF VIRGINIA STREET BETWEEN MADISON AVENUE AND JEFFERSON AVENUE, FROM 8:00 A.M. TO 5:00 P.M. MONDAY TO FRIDAY, AND REMOVE THE "NO PARKING FOR STREET CLEANING" SIGN.

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

NEGATIVE: None

Council President Grova announced that the next business in order would be the introduction of **Ordinance No. 4524** , which was seconded by Councilman Cuesta, entitled:

AN ORDINANCE TO RESCIND ORDINANCE NO. 4514, ADOPTED ON NOVEMBER 12, 2014, WHICH AUTHORIZED THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR STUART ROBLES, 426 SOUTH FIFTH STREET, ELIZABETH, NEW JERSEY.

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

NEGATIVE: None

Council President Grova announced that the next business in order would be the introduction of **Ordinance No. 4525** , which was seconded by Councilman Cuesta, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR SHERYL D. THORPE, 459 FRANKLIN STREET, ELIZABETH, N.J.

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

NEGATIVE: None

Council President Grova announced that public notice will be published fixing Tuesday evening, December 9, 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. 4523, 2524 and 4529, adopted on first reading.

Council President Grova announced that the next business in order would be the introduction of **Ordinance No. 4526** , which was seconded by Councilman Cuesta, entitled:

AN ORDINANCE OF THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY, APPROPRIATING $600,000 FOR THE ACQUISITION OF DISPATCH AND RECORD MANAGEMENT SYSTEM IN AND FOR THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY

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

NEGATIVE: None

Council President Grova announced that the next business in order would be the introduction of **Ordinance No. 4527** , which was seconded by Councilman Cuesta, entitled:

AN ORDINANCE OF THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY, PROVIDING FOR THE ENGINEERING AND CONSTRUCTION COSTS FOR THE PROGRESS STREET FLOOD CONTROL PROJECT AND RELATED EXPENSES IN AND BY THE CITY OF ELIZABETH, APPROPRIATING $4,500,000 THEREFOR, AND AUTHORIZING $4,500,000 IN BONDS OR NOTES OF THE CITY OF ELIZABETH TO FINANCE THE SAME

The Clerk read the foregoing ordinance.

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

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

NEGATIVE: None

Council President Grova announced that the next business in order would be the introduction of **Ordinance No. 4528** , which was seconded by Councilman Cuesta, entitled:

AN ORDINANCE OF THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY, PROVIDING FOR A SUPPLEMENTAL APPROPRIATION OF $125,000 FOR IMPROVEMENTS TO THE SOUTH STREET SEWER SYSTEM LOCATED IN THE CITY OF ELIZABETH AND APPROPRIATING $125,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $125,000 IN BONDS OR NOTES OF THE CITY OF ELIZABETH TO FINANCE THE SAME, AND AMENDING ORDINANCE NO. 4320

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

NEGATIVE: None

Council President Grova announced that the next business in order would be the introduction of **Ordinance No. 4529** , which was seconded by Councilman Cuesta, entitled:

AN ORDINANCE OF THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY, PROVIDING FOR A SUPPLEMENTAL APPROPRIATION OF $1,300,000 FOR ENGINEERING AND CONSTRUCTION COSTS FOR THE ELIZABETH RIVER FLOOD CONTROL PROJECT FOR THE CITY OF ELIZABETH AND APPROPRIATING $1,300,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF $1,300,000 IN BONDS OR NOTES OF THE CITY OF ELIZABETH TO FINANCE THE SAME

The Clerk read the foregoing ordinance.

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

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

NEGATIVE: None

Council President Grova announced that public notice will be published fixing Tuesday evening, December 23, 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. 4526, 2527, 2528 and 4529, 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. 4515** , which was seconded by Councilman Cuesta.

AN ORDINANCE TO AMEND CHAPTER 8.80 OF THE CODE OF THE CITY OF ELIZABETH ENTITLED "VACANT AND FORECLOSING RESIDENTIAL PROPERTIES," SPECIFICALLY TO CORRECT TYPOGRAPHICAL ERRORS, AMEND THE CHAPTER TO ADEQUATELY REFLECT THE CITY'S CURRENT ORGANIZATIONAL STRUCTURE, CLARIFY THE DEFINITIONS, AND PERMIT A DESIGNEE TO ADMINISTER THIS CHAPTER

WHEREAS, the City of Elizabeth contains many residential properties that are vacant, foreclosed, or in the process of being foreclosed.

WHEREAS, there are banks and other financial institutions who have initiated the process of foreclosure on these residences who are failing to comply with the registration process in whole or in part.

WHEREAS, It is in the public interest of the City of Elizabeth to enforce the existing registration process using a designee to administer the foreclosed property registration program; now, therefore,

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

SECTION 1. The Code of the City of Elizabeth Section 8.80.020 entitled "Definitions" is hereby amended to read as follows:

For the purpose of this chapter, the following terms, phrases, words, and their derivations shall have the meaning given herein. When consistent with the context, words used in the present tense include the future, words in the plural include the singular, and words in the singular include the plural. The word "shall" is always mandatory and not merely directory.

"City" means the City of Elizabeth.

"Days" mean consecutive calendar days.

"Director" means the Director of Planning and Community Development, the Director of Health and Human Services, the Director of Public Works and/ or the Police Director and/or his or her designee(s) and their respective inspectors, including, but not limited to the Bureaus of Construction, Health, and Housing.

"Enforcement authority" means the Department of Planning and Divisions of Community Development, the Department of Public Works, the Department of Health and Human Services and the Police Department and any other department designated as such by the Mayor.

"Foreclosing" means the process by which property, placed as security for a real estate loan to satisfy the debt if the borrower defaults.

"Initiation of the foreclosure process" means any of the following actions taken by a mortgagee against the borrower or mortgagee of a property:

1. Delivering a mortgagee's notice of intention to foreclose to the borrower;

2. Commencing a foreclosure action by filing a lis pendens in the Superior Court of New Jersey;

3. Taking legal possession of the property.

"Mortgagee" means the creditor, including but not limited to, service companies, lenders in a mortgage agreement and any agent, servant or employee of the mortgagee, or any successor in interest and/or assignee of the mortgagee's rights, interests or obligations under the mortgage agreement.

"Owner" means every person, entity, service company, property manager or real estate agency, who alone or with others:

1. Has legal or equitable title to any dwelling, dwelling unit, mobile dwelling unit or parcel of land, vacant or otherwise;

2. Has care, charge, or control of any dwelling, dwelling unit or parcel of land, vacant or otherwise, in any capacity including but not limited to agent, executor, executrix, administrator, administratix, trustee or guardian, trustee or guardian of the estate of the holder of legal title;

3. Is a mortgagee who has filed a notice of intent to foreclose or has filed a foreclosure complaint.

4. Is an agent, trustee, or other person appointed by the courts and vested with possession or control of any such property;

5. Is an officer or trustee of the association of unit owners of a condominium. Each such person is bound to comply as if he were the owner. However, this chapter shall not apply to any Condominium Association or Co-Op that forecloses or initiates the foreclosure process for unpaid assessments due or owing the Association;

6. Every person who operates a rooming house; or

7. Is a trustee who holds, owns, or controls mortgage loans for mortgage backed securities transactions and has initiated the foreclosure process.

"Property" means any real estate, residential property, or portion thereof, located in the city, including buildings or structures situated on the property. For the purposes of this section only, property does not include property owned or subject to the control of the city, or any of its governmental bodies, or agencies including, but not limited to, property, owned or controlled by the Housing Authority of the City.

"Residential property" means any property that contains one or more dwelling units used, intended or designed to be occupied for living purposes.

"Securing" means taking measures that assist in making the property inaccessible to unauthorized persons.

"Vacant" means any property not currently legally occupied and/or not properly maintained or secured.

SECTION 2. The Code of the City of Elizabeth Section 8.80.030 entitled "Registration of vacant and/or foreclosing properties; duty to provide written notice of vacant, residential property and/or mortgage foreclosure" is hereby amended to read as follows:

All owners must register vacant and not properly maintained and/or foreclosing properties with the Department of Planning and Community Development, or their designee, on the forms to be provided. All registrations must state the name, address and telephone number of the owner, agent's name, if applicable, with the agent's address, and telephone phone number. The mailing address may not be a P.O. Box. This registration must also certify that the property was inspected and shall identify whether the property is vacant at the time of filing. If the property is vacant, the registration must provide the name, address and telephone number of the individual or property management company responsible for the security and maintenance of the property. The mailing address may not be a P.O. Box. If the property is in the process of foreclosure, then the registration must be received within ten (10) days of the initiation of the foreclosure process as defined in Section 8.80.020. If the enforcement authority determines that the property is vacant and the foreclosure proceedings have not been initiated, the registration must be received within ten (10) days of the enforcement authority's first notice of violations or summons for improper maintenance. All owners must also provide written proof of utility (gas, electric, water) connections or disconnections which must be submitted to the Department of Planning and Community Development.

All property registrations are valid for one year from the date of the initial registration. The initial registration fee is five hundred dollars ($500.00) and must accompany the registration form. Subsequent annual registration fees are one thousand dollars ($1,000.00) for the first renewal, one thousand five hundred dollars ($1,500.00) for the second renewal, and two thousand five hundred dollars ($2,500.00) for all subsequent renewals. All applications and fees are due by October 1st .of each year. Registration fees and renewal fees will not be prorated or refunded.

No government agency is required to pay the annual registration fee.

Once the property is no longer vacant or is sold or otherwise transferred, the owner must provide proof of sale, transfer, or occupancy to the enforcement authority within thirty (30) days of sale, transfer, or occupancy.

SECTION 3. The Code of the City of Elizabeth Section 8.80.040 entitled "Maintenance requirements" is hereby amended to read as follows:

Properties subject to the requirements of this Chapter must be maintained in accordance with all applicable federal, state and local laws, rules and regulations. The owner, or its local agent must inspect the property twice a month for the duration of the vacancy.

The property must contain a posting with the name and 24-hour contact phone number of the local agent responsible for the maintenance. This sign must be posted on the front of the property so it is clearly visible from the street.

Adherence to this section does not relieve the owner of any applicable obligations set forth in the Code of the City of Elizabeth, covenant conditions and restrictions, and/or home owners' association rules and regulations.

SECTION 4. The Code of the City of Elizabeth Section8.80.060 entitled "Enforcement of penalties" is hereby amended to read as follows:

Failure to initially register with the enforcement authority is punishable by a fine of Three Hundred ($300.00) Dollars.

If applicable, failure to properly identify the name of the owner or local agent is punishable by a fine of Three Hundred ($300.00) Dollars.

Failure to maintain the property or respond to the notice as set forth above in Section 8.80.040 is punishable by a fine up to Three Hundred ($300.00) Dollars, plus costs associated with the cleanup, to include, but not be limited to tipping fees and overtime for use of personnel and equipment.

Nothing contained herein shall prevent the Department of Public Works, in a case of an unregistered or delinquent registered owner, from cleaning up the property on an as needed basis and imposing a lien against the property for costs associated for cleanup as set forth in Section 8.80.040.

Any fine(s) or cost(s) associated with cleaning up the property that remains uncollected or unpaid shall, by resolution of the City Council, become a lien upon the property, which lien shall hereafter form part of the taxes next to be assessed and levied upon said lands, the same to bear interest at the same rate as taxes to be collected and enforced by the same officers and in the same manner as taxes in accordance with the provisions of N.J.S.A. 40:48-2.14 and Chapter 15.12.180 of this Code.

SECTION 5. All ordinances or parts of ordinances inconsistent with the provisions of this ordinance be and the same are hereby repealed.

SECTION 6. 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 7. 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 **November 12, 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 **November 17, 2014.**

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

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

NEGATIVE: None

Council President Grova announced that the next business in order would be the adoption of **Ordinance No. 4516** , which was seconded by Councilman Cuesta.

AN ORDINANCE TO AMEND CHAPTER 15.04.040 OF THE CODE OF THE CITY OF ELIZABETH ENTITLED "BUILIDNGS AND CONSTRUCTION", SPECIFICALLY TO INCREASE CONSTRUCTION PERMIT FEES EFFECTIVE JANUARY 1, 2015.

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

SECTION 1. - That **Chapter 15.040.040** of the Code of the City of Elizabeth, Buildings and Construction be amended to increase construction permit fees effective January 1, 2015 as depicted in the **Schedule A** attached hereto and made a part hereof.

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.

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

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held **November 12, 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 **November 17, 2014.**

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

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

NEGATIVE: None

Council President Grova announced that the next business in order would be the adoption of **Ordinance No. 4517** , which was seconded by Councilman Cuesta.

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR VICTOR H. VASQUEZ, 326 AMITY STREET, ELIZABETH, N.J. 07202.

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

SECTION 1. - A personalized handicapped parking space for **Victor H. Vasquez, 326 Amity Street, Elizabeth, New Jersey 07202,** as follows and pursuant to the recommendation of the Elizabeth Police Director: along the South curb line of Amity Street beginning at a point 170' East of Fourth Avenue and continuing 22' East thereof.

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

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

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

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

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held **November 12, 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 **November 17, 2014.**

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

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

NEGATIVE: None

Council President Grova announced that the next business in order would be the adoption of **Ordinance No. 4518** , which was seconded by Councilman Cuesta.

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR FLAVIO BERNAL, 131 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 **Flavio Bernal, 131 Clark Place, Elizabeth, New Jersey 07206**, as follows and pursuant to the recommendation of the Elizabeth Police Director: along the North curb line of Clark Place beginning at a point 381' East of First 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 **November 12, 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 **November 17, 2014.**

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

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

NEGATIVE: None

Council President Grova announced that the next business in order would be the adoption of **Ordinance No. 4519** , which was seconded by Councilman Cuesta.

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR MARIE T. PAREDES, 224 RIPLEY PLACE, APT 2R, ELIZABETH, NEW JERSEY 07206.

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

SECTION 1. - A personalized handicapped parking space for **Maria T. Paredes, 224 Ripley Place, Apt. 2R, Elizabeth, New Jersey 07206**, as follows and pursuant to the recommendation of the Elizabeth Police Director: along the South curb line of Ripley Place beginning at a point 487' East of Third 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 **November 12, 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 **November 17, 2014.**

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

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

NEGATIVE: None

Council President Grova announced that the next business in order would be the adoption of **Ordinance No. 4520** , which was seconded by Councilman Cuesta.

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR TIFFANY SANCHEZ-DIAZ, 1091 WILLIAM STREET, SECOND FLOOR, ELIZABETH, NEW JERSEY 07202.

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

SECTION 1. - A personalized handicapped parking space for **Tiffany Sanchez-Diaz, 1091 William Street, Second Floor, Elizabeth, New Jersey 07202,** as follows and pursuant to the recommendation of the Elizabeth Police Director: along the North curb line of William Street beginning at a point 120' East of Madison Avenue and continuing 22' East thereof.

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

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

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

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

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held **November 12, 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 **November 17, 2014.**

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

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

NEGATIVE: None

Council President Grova announced that the next business in order would be the adoption of **Ordinance No. 4521** , which was seconded by Councilman Cuesta.

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR CARIDAD SANZ-DEAGUILERA, 964 DEHART PLACE, ELIZABETH, NEW JERSEY 07202..

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

SECTION 1. - A personalized handicapped parking space for **Caridad Sanz-Deaguilera, 964 DeHart Place, Elizabeth, New Jersey 07202**, as follows and pursuant to the recommendation of the Elizabeth Police Director: along the West curb line of DeHart Place beginning at a point 25'South of New York 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 **November 12, 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 **November 17, 2014.**

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

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

NEGATIVE: None

Councilman Keenan moved for a **Suspension of the Rules** for the purpose of considering a resolution which did not appear on the agenda, seconded by Councilman Grova, and carried unanimously.

RESOLUTION OF THE COUNCIL OF THE CITY OF ELIZABETH, COUNTY OF UNION, STATE OF NEW JERSEY AMENDING A PRIOR RESOLUTION AUTHORIZING AND DIRECTING THE CITY PLANNING BOARD TO INVESTIGATE 526-596 HENRY STREET (8-804) AND 525-597 HENRY STREET (8-822) TO DETERMINE WHETHER SUCH AREA IS AN AREA IN NEED OF REDEVELOPMENT PURSUANT TO THE LOCAL REDEVELOPMENT AND HOUSING LAW, *N.J.S.A.* 40A:12A-1 *ET SEQ.*

WHEREAS, the City of Elizabeth (the "**City**"), a public body corporate and politic of the State of New Jersey (the "**State**"), is authorized pursuant to the Local Redevelopment and Housing Law, *N.J.S.A.* 40A:12A-1 *et seq.* (the "**Redevelopment Law**"), to determine whether certain parcels of land within the City constitute an area in need of rehabilitation and/or an area in need of redevelopment; and

WHEREAS, to determine whether certain parcels of land constitute an area in need of redevelopment, under the Redevelopment Law the municipal council of the City (the "**Municipal Council**") must authorize the City Planning Board to conduct a preliminary investigation of the area and make recommendations to the Municipal Council; and

WHEREAS, on October 28, 2014, the Municipal Council adopted a resolution (the "**Prior Resolution**") directing the Planning Board of the City to conduct a study of 526-596 Henry Street (8-804) and 525-597 Henry Street (8-822) (the "**Study Area**") to determine whether the Study Area meets the criteria set forth in the Redevelopment Law, specifically *N.J.S.A.* 40A:12A-5, and should be designated as an area in need of redevelopment, and if so, to prepare a redevelopment plan for the Study Area and submit same to the Municipal Council for its consideration; and

WHEREAS, the Municipal Council seeks to amend and clarify the Prior Resolution by stating that if the Study Area is determined to meet the criteria for designation as an area in need of redevelopment, the Municipal Council authorizes the City to use only those powers provided by the Redevelopment Law for use in a redevelopment area designated under Section 5(g) of the Redevelopment, which does not include the power of eminent domain (hereinafter referred to as a "**Non-Condemnation Redevelopment Area**"); and

WHEREAS, the Municipal Council has determined that it is in the best interests of the City to amend the direction the Planning Board under the Prior Resolution.

NOW THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE CITY OF ELIZABETH, NEW JERSEY AS FOLLOWS:

Section 1. The foregoing recitals are incorporated herein as if set forth in full.

Section 2. The Planning Board shall conduct a public hearing in accordance with the Redevelopment Law, specifically *N.J.S.A.* 40A:12A-6, and the Prior Resolution after giving due notice of the proposed boundaries of the Study Area and the date of the hearing to any persons

who are interested in or would be affected by a determination that the Study Area is an area in need of redevelopment. The notice of the hearing shall specifically state that the redevelopment area determination shall not authorize the City or Municipal Council to exercise the power of eminent domain to acquire any property in the delineated area, for the Study Area is being investigated as a possible Non-Condemnation Redevelopment Area.

Section 3. All other terms of the Prior Resolution remain in full force and effect.

Section 4. If any part of this Resolution shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Resolution.

Section 5. A copy of this resolution shall be available for public inspection at the offices of the City.

Section 6. This Resolution shall take effect upon final passage.

Which was adopted by the following vote:

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

NEGATIVE: None

The regular order of business was then resumed.

NEW BUSINESS

City of Elizabeth

CAPITAL BUDGET

2015 SFY

Amendment

Whereas, it is desired to amend the Fiscal Year 2015 Capital Budget,

Now, Therefore Be It Resolved, by the City Council of the City of Elizabeth, County of Union, that the following projects constitute a part of the capital budget section of the Fiscal Year 2015 Capital Budget .

Recorded vote:

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NAYS: (

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ABSENT: (

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25

6 YEAR CAPITAL PROGRAM FY2015 TO FY2020

PLANNED FUNDING SOURCES FOR CURRENT YEAR - FY2015

Local Unit CITY OF ELIZABETH

1	2	3	4	PLANNED FUNDING SOURCES FOR CURRENT YEAR - FY2015					6
PROJECT TITLE	PROJECT NUMBER	ESTIMATED TOTAL COST	AMOUNTS RESERVED IN PRIOR YEARS	5a FY2015 BUDGET APPROPRIATION	5b CAPITAL IMPROVEMENT FUND	5c Capital Surplus	5d Grants-in-Aid and Other Funds	5e Debt Authorized	TO BE FUNDED IN FUTURE YEARS
Dispatch & Records Management System		600,000.00			600,000.00				
Sewer Utility-Progress Street Flood Control Program		4,500,000.00						4,500,000.00	
Sewer Utility-Elizabeth River Flood Control Program - Supplement		1,300,000.00						1,300,000.00	
Sewer Utility-South Street Flood Control Program Supplement		125,000.00						125,000.00	
Totals - All Projects		6,525,000.00			600,000.00			5,925,000.00	

6 YEAR CAPITAL PROGRAM FY2015 TO FY2020
ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

Local Unit CITY OF ELIZABETH

1	2	3	4	FUNDING AMOUNTS PER BUDGET YEAR					
PROJECT TITLE	PROJECT NUMBER	ESTIMATED TOTAL COST	ESTIMATED COMPLETION TIME	5a FY2015	5b FY2016	5c FY2017	5d FY2018	5e FY2019	5f FY2020
Dispatch & Records Management System		600,000.00		600,000.00					
Sewer Utility-Progress Street Flood Control Program		4,500,000.00		4,500,000.00					
Sewer Utility-Elizabeth River Flood Control Program - Supplement		1,300,000.00		1,300,000.00					
Sewer Utility-South Street Flood Control Program Supplement		125,000.00		125,000.00					
Totals - All Projects		6,525,000.00		6,525,000.00					

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6 YEAR CAPITAL PROGRAM FY2015 TO FY2020
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

Local Unit CITY OF ELIZABETH

1	2	BUDGET APPROPRIATION		4	5	6	BONDS AND NOTES			
		3a	3b							
PROJECT TITLE	ESTIMATED TOTAL COST	Current Year FY2015	Future Years	CAPITAL IMPROVEMENT FUND	CAPITAL SURPLUS	GRANTS-IN-AID AND OTHER FUNDS	7a General	7b Self Liquidating	7c Assessment	7d School
Dispatch & Records Management System	600,000.00	600,000.00		600,000.00						
Sewer Utility-Progress Street Flood Control Program	4,500,000.00	4,500,000.00						4,500,000.00		
Sewer Utility-Elizabeth River Flood Control Program - Supplement	1,300,000.00	1,300,000.00						1,300,000.00		
Sewer Utility-South Street Flood Control Program Supplement	125,000.00	125,000.00						125,000.00		
Totals - All Projects	6,525,000.00	6,525,000.00		600,000.00				5,925,000.00		

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

It is hereby certified that this is a true copy of a resolution constituting a part of the capital budget section of the Temporary 2015 Fiscal Year Capital Budget

Which was adopted by the following vote:

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

NEGATIVE: None

By City Council as a Whole:

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

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

WHEREAS, the City of Elizabeth will receive an amount of $85,000 for the Kids Recreation Trust Fund 2014 awarded by the County of Union and wishes to amend its FY2015 budget to include these amounts as revenue:

NOW, THEREFORE, BE IT RESOLVED that the council of the City of Elizabeth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the fiscal year 2015 in the total sum of $85,000 which is now available as a revenue from:

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

County of Union Kids Recreation Trust Fund 2014	$85,000

BE IT FURTHER RESOLVED, that a like sum of $85,000 be and the same is hereby appropriated under the caption of :

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

County of Union Kids Recreation Trust 2014 Other Expenses	$85,000

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

Which was adopted by the following vote:

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

NEGATIVE: None

By City Council as a Whole:

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

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

WHEREAS, the City of Elizabeth will receive an amount of 70,654.87 for the NJDOT Highway Safety Program 2014 awarded by the County of Union and wishes to amend its FY2015 budget to include these amounts as revenue:

NOW, THEREFORE, BE IT RESOLVED that the council of the City of Elizabeth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the fiscal year 2015 in the total sum of 70,654.87 which is now available as a revenue from:

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

State of New Jersey Highway Safety Grant 2014	70,654.87

BE IT FURTHER RESOLVED, that a like sum of 70,654.87 be and the same is hereby appropriated under the caption of :

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

State of New Jersey Highway Safety Grant 2014 Other Expenses	70,654.87

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

Which was adopted by the following vote:

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

NEGATIVE: None

By City Council as a Whole:

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

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

WHEREAS, the City of Elizabeth will receive an amount of $39,337 for the STD Grant 2014 awarded by the New Jersey Department of Health and Senior Services and wishes to amend its FY2015 budget to include these amounts as revenue:

NOW, THEREFORE, BE IT RESOLVED that the council of the City of Elizabeth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the fiscal year 2015 in the total sum of $39,337 which is now available as a revenue from:

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

NJ Department of Health and Senior Services.	
STD Grant 2014	$39,337

BE IT FURTHER RESOLVED, that a like sum of $39,337 be and the same is hereby appropriated under the caption of :

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

NJ Department of Health and Senior Services.	
STD Grant 2014	
Other Expenses	$39,337

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

Which was adopted by the following vote:

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

NEGATIVE: None

By City Council as a Whole:

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

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

WHEREAS, the City of Elizabeth will receive an amount of $25,468.00 for the Body Armor 2014 Grant awarded by the New Jersey Division of Criminal Justice and wishes to amend its FY2015 budget to include these amounts as revenue:

NOW, THEREFORE, BE IT RESOLVED that the council of the City of Elizabeth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the fiscal year 2015 in the total sum of $25,468.00 which is now available as a revenue from:

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

New Jersey Division of Criminal Justice	
Body Armor 2014	$25,468.00

BE IT FURTHER RESOLVED, that a like sum of $25,468.00 be and the same is hereby appropriated under the caption of :

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

New Jersey Division of Criminal Justice	
Body Armor 2014	
Other Expenses	$25,468.00

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

Which was adopted by the following vote:

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

NEGATIVE: None

By City Council as a Whole:

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

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

WHEREAS, the City of Elizabeth will receive an amount of $20,000 for the Greening Union County Grant 2015 awarded by the Open Space Trust Fund, County of Union, New Jersey and wishes to amend its FY2015 budget to include these amounts as revenue:

NOW, THEREFORE, BE IT RESOLVED that the council of the City of Elizabeth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the fiscal year 2015 in the total sum of $20,000 which is now available as a revenue from:

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

Open Space Trust Fund, County of Union, N.J.	
Greening Union County Grant 2014	$20,000

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

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

Open Space Trust Fund, County of Union, N.J.	
Greening Union County Grant 2015	
Other Expenses	$20,000
Local Share	$20,000

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

Which was adopted by the following vote:

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

NEGATIVE: None

By City Council as a Whole:

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

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

WHEREAS, the City of Elizabeth will receive an amount of $7,500 for the Drive Sober or Get Pulled Over Grant 2014 awarded by the New Jersey Department of Law and Public Safety and wishes to amend its FY2015 budget to include these amounts as revenue:

NOW, THEREFORE, BE IT RESOLVED that the council of the City of Elizabeth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the fiscal year 2014 in the total sum of $7,500 which is now available as a revenue from:

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

New Jersey Department of Law and Public Safety Drive Sober or Get Pulled Over Grant 2014	$7,500

BE IT FURTHER RESOLVED, that a like sum of $7,500 be and the same is hereby appropriated under the caption of :

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

New Jersey Department of Law and Public Safety Drive Sober or Get Pulled Over Grant 2014 Other Expenses	$7,500

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

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Division of Local Government Services in compliance with the Appropriations Act (P.L. 2011, c.85) requires that the Honorable City Council approve all payments related to accumulated/uncompensated absence benefits; and

WHEREAS, at November 1, 2014, the following employee's are entitled to the payment of accumulated/uncompensated absence benefits;

Curtis Merrill	$56,392.69
Brian Burke	$22,891.92
John Triano	$137,027.21

; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Elizabeth hereby approves the payments for accumulated/uncompensated absence benefits to the following employee's;

Curtis Merrill	$56,392.69
Brian Burke	$22,891.92
John Triano	$137,027.21

; and

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

Which was adopted by the following vote:

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

NEGATIVE: None

By City Council as a Whole:

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

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of N.J.S.A. 40A:4-85, that the City Council of the City of Elizabeth hereby requests the Director of the Division of Local Finance to make the following corrections in the 2015 Municipal Budget;

Name of Appropriation	From	To
Matching Funds-City's Share	$1,600,000	$1,580,000
Greening Union County -Local Share	-0-	20,000

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

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

Which was adopted by the following vote:

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

NEGATIVE: None

RESOLUTION OF THE CITY OF ELIZABETH,
IN THE COUNTY OF UNION, NEW JERSEY,
MAKING APPLICATION TO THE LOCAL FINANCE BOARD
PURSUANT TO N.J.S.A. 40A:2-26(e) AND FOR
THE APPROVAL OF THE BONDS FOR PURPOSES OF N.J.S.A. 58:11B-9(a)

WHEREAS, THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY (the "City"), desires to make application to the Local Finance Board for its review and consent to non-conforming maturity schedules pursuant to N.J.S.A. 40A:2-26(e) and approval pursuant to N.J.S.A 58:11B-9(a) of the issuance of bonds by the City to the New Jersey Environmental Infrastructure Trust in connection with the City's participation in the New Jersey Environmental Infrastructure Trust Program for the City's Progress Street Flood Control Project, Elizabeth River Flood Control Project and South Street Flood Control Project.

WHEREAS, THE CITY COUNCIL believes:

(a) it is in the public interest to accomplish such purposes;

(b) said purposes or improvements are for the health, welfare, convenience or betterment of the inhabitants of the City;

(c) the amounts to be expended for said purposes or improvements are not unreasonable or exorbitant; and

(d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the City and will not create an undue financial burden to be placed upon the City.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY, as follows:

Section 1. The Application to the Local Finance Board is hereby approved, and the City's bond counsel, financial advisor and auditor along with other representatives of the City, are hereby authorized to prepare such Application, to file such Application with the Local Finance Board and to represent the City in matters pertaining thereto (including any related matters which may arise in the course of the Local Finance Board's review of the Application).

Section 2. The City Clerk is hereby directed to prepare and file a copy of this resolution with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such Application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has advised on March 26, 2013 your Honorable Body adopted a resolution awarding a contract to **EAST COAST EMERGENCY LIGHTING, 200 MECO DRIVE, MILLSTONE TOWNSHIP, NEW JERSEY 08535,** for the purchase of Emergency Lighting & Installation for the Police Department for the period of March 14, 2013 through March 15, 2015 at a cost not to exceed $150,000.00 under state contract #81338; and

WHEREAS, the Police Chief and the Purchasing Agent has informed the Business Administrator that additional Emergency Lighting items are required; and

WHEREAS, the Business Administrator has requested an amendment to the resolution adopted on March 26, 2013 to include additional State Contract #81336 and #81327. The time frame and the amount of the contract will remain the same; and

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

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

RESOLVED that the City Council of the City of Elizabeth authorizes an amendment to the resolution adopted May 26, 2013 awarding a contract to **EAST COAST EMERGENCY LIGHTING, 200 MECO DRIVE, MILLSTONE TOWNSHIP, NEW JERSEY 08535,** for the purchase of Emergency Lighting & Installation for the Police Department for the period of March 14, 2013 through March 15, 2015 at a cost not to exceed $150,000.00 under state contract #81338 to include State Contract #'s 81336 and 81327.

Which was adopted by the following vote:

AFFIRMATIVE:	Perkins-Auguste, Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova, - 9
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, there exists a need to provide legal services by a Condemnation Counsel to acquire 75-77 W. Jersey Street (Block 6, Lot 1638). City Council previously agreed to appoint John C. Reilly, Esq. of the law firm of **GREENBAUM, ROWE, SMITH & DAVIS, LLP** however, due to a conflict of interest, the appointment was withdrawn; and

WHEREAS, the Law Department issued a Request for Qualifications for Condemnation Counsel and the City received two replies. After review of respondents, the City Attorney has recommended that the law firm of **DECOTIIS, FITZPARTRICK & COLE, LLP, Glenpointe Centre West, 500 Frank W. Burr Blvd, Suite 31, Teaneck, New Jersey 07666,** who are highly qualified, be appointed Condemnation Counsel for the City of Elizabeth in this matter; and

WHEREAS, the Law Department has recommended an award of a contract be made to **DECOTIIS, FITZPARTRICK & COLE, LLP, Glenpointe Centre West, 500 Frank W. Burr Blvd, Suite 31, Teaneck, New Jersey 07666,** as Condemnation Counsel to acquire 75-77 W. Jersey Street (Block 6, Lot 1638) at a rate of $175.00 per hour plus costs, and not to exceed $75,000.00 for the period of November 27, 2014 through November 26, 2015; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5, et seq., this contract was solicited and is being awarded pursuant to a fair and open process; and

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

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

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

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

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

1. The Mayor and City Clerk are hereby authorized and directed to execute a contract with **DECOTIIS, FITZPARTRICK & COLE, LLP, Glenpointe Centre West, 500 Frank W. Burr Blvd, Suite 31, Teaneck, New Jersey 07666,** as Condemnation Counsel to acquire 75-77 W. Jersey Street (Block 6, Lot 1638) at a rate of $175.00 per hour plus costs, and not to exceed $75,000.00 for the period of November 27, 2014 through November 26, 2015.

2. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because **N.J.S.A.** 40A:5-11 exempts from bidding professional services, and the services rendered are to be performed by a person authorized by law to practice a recognized profession and whose profession is regulated by law and which requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction; 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: Perkins-Auguste, Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova, - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Health and Human Services has requested authorization to amend a resolution adopted February 11, 2014 which awarded the Elizabeth Municipal Alliance grant funding to include the grant of $75,854.00 for the period of January 1, 2014 to June 30, 2015; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the amendment to the resolution adopted February 11, 2014 which awarded the Elizabeth Municipal Alliance grant funding to include a grant in the sum of $75,854.00 for January 1, 2014 to June 30, 2015.

Which was adopted by the following vote:

AFFIRMATIVE:	Perkins-Auguste, Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova, - 9
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Health and Human Services has requested authorization for the City of Elizabeth to enter into an agreement with the following municipalities: Town of Westfield; Township of Union; City of Linden; Borough of Roselle; Township of Hillside; City of Rahway; Township of Springfield; Township of Scotch Plains; and Township of Winfield; Borough of Kenilworth; Township of Berkeley Heights, and Township of Clark for the period January 1, 2015 through December 31, 2015; and

WHEREAS, each Municipality agrees to pay the City of Elizabeth, Department of Health and Human Services the sum of $200.00 per patient visit; $50.00 for X-Ray examinations and an additional cost of $75.00 to University Radiology Group for the reading of the X-Ray. The total sum shall be payable upon receipt of a report of a confirmed medical services rendered at the Clinic; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City Officials to execute an Agreement between the City of Elizabeth, and the following municipalities: Town of Westfield; Township of Union; City of Linden; Borough of Roselle; Township of Hillside; City of Rahway; Township of Springfield; Township of Scotch Plains; and Township of Winfield; Borough of Kenilworth; Township of Berkeley Heights; Township of Clark. Each Municipality agrees to pay the City of Elizabeth, Department of Health and Human Services the sum of $200.00 per patient visit, $50.00 for X-Ray examinations and an additional cost of $75.00 to University Radiology Group for the reading of the X-Ray. The total sum shall be payable upon receipt of a report of a confirmed medical services rendered at the Clinic for the period January 1, 2015 through December 31, 2015.

Which was adopted by the following vote:

AFFIRMATIVE:	Perkins-Auguste, Cuesta, Torres, [redacted], Keenan, Cedeno, Gallman, Mazza and President Grova, - 8
NEGATIVE:	None
EXCUSED:	Gonzalez — 1

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Health and Human Services has requested permission for the City of Elizabeth, to enter into an agreement with the following municipalities: Township of Westfield; Township of Union; City of Linden; Borough of Roselle; Township of Hillside; City of Rahway; Township of Springfield; Township of Scotch Plains; Township of Winfield; Borough of Kenilworth; the Township of Berkeley Heights Township of Clark for services rendered at the Sexually Transmitted Disease (STD) clinic for the period January 1, 2015 through December 31, 2015; and

WHEREAS, each Municipality agrees to pay the City of Elizabeth, the sum $150.00 per patient for services rendered at the Sexually Transmitted Disease (STD) clinic. The total sum shall be payable upon receipt of a report containing each confirmed case of sexually transmitted disease from each Municipality for the period January 1, 2015 to December 31, 2015; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes an agreement between the City of Elizabeth Department and the following: Township of Westfield; Township of Union; City of Linden; Borough of Roselle, Township of Hillside; City of Rahway; Township of Springfield; Township of Scotch Plains; Township of Winfield Borough of Kenilworth; Township of Berkeley Heights; and Township of Clark for services rendered at the Sexually Transmitted Disease (STD) clinic for the period January 1, 2015 through December 31, 2015; and be it

FURTHER RESOLVED that each Municipality agrees to pay the City of Elizabeth, Department of Health and Human Services the sum $150.00 per patient for services rendered at the Sexually Transmitted Disease (STD) clinic. The total sum shall be payable upon receipt of a report containing each confirmed case of sexually transmitted disease from each Municipality.

Which was adopted by the following vote:

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

NEGATIVE: None

EXCUSED: Gonzalez — 1

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Health and Human Services has requested permission to enter into and execute an agreement with **Snyder Academy of Elizabethtown** for the rental of its facility for the Senior Citizens Holiday Party at a cost of $600.00. The party will be held December 18, 2014; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 15-04039, charging the amount of $600.00 to Account No. 5-01-27-330-AGE-325, of the Municipal Budget is on file in the Office of the City Clerk; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City Officials to to enter into and execute an agreement with **Snyder Academy of Elizabethtown** for the rental of its facility for the Senior Citizens Holiday Party at the cost of $600. The party will be held December 18, 2014.

Which was adopted by the following vote:

AFFIRMATIVE:	Perkins-Auguste, Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova, - 9
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Planning and Community Development has requested authorization for the proper City official to execute an agreement with **BRAND NEW DAY, INC., 176 First Street, Elizabeth, New Jersey 07206,** for the 2014-2015 GED and Job Placement Services for At Risk Youth for a total project cost of $13,000.00 for the period of July 1, 2014 to December 31, 2015; and

WHEREAS, Funds will be used for the Youthbuild Elizabeth Program. The program will provide youth with the opportunity of obtaining their NJ State High School Equivalency, in addition to offering construction trade certification. Finally placement for post-secondary program and/or employment will be offered; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 15-04155, charging the amount of $13,000.00 to Account No. T-22-56-014-455 and $13,000.00 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 Director of the Department of Planning & Community Development 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 2014- 2015 contract with **BRAND NEW DAY, INC., 176 First Street, Elizabeth, New Jersey 07206,** for the 2014-2015 GED and Job Placement Services for At Risk Youth for a total project cost of $13,000.00 for the period of July 1, 2014 to December 31, 2015.

2. Quotations were not solicited because the unique nature of the contractor as a non-profit agency within the City of Elizabeth that enables youth to either finish high-school or get a trade.

3. The nature of the service provided requires experience and extensive training teaching academic courses to youngsters in order to help them finish high school. Youngsters will also be trained for trades and given the opportunity to be placed in jobs.

4. The performance of the service cannot be reasonably described by written specifications as students vary in terms of business ability, motivation, skill and interest.

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

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Planning & Community Development has requested authorization to submit a grant application to the U.S. Environmental Protection Agency ("EPA") for $400,000.00. These funds will be used to carry out the remedial action investigating work for the City owned properties located at 200-238 South Second Street (Block 2 Lots 943A - O) and 201-227 Butler Street (Block 2 Lots 98A - 98J); now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City Officials to execute a grant application to the U.S. Environmental Protection Agency for funds in the amount of $400,000.00 for remedial investigative work for City owned properties located at 200-238 South Second Street (Block 2 Lots 943A - O) and 201-227 Butler Street (Block 2 Lots 98A - 98J).

Which was adopted by the following vote:

AFFIRMATIVE:	Perkins-Auguste, Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova, - 9
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, on October 14, 2014, your Honorable Body awarded a contract to John C. Reilly, Esq., Greenbaum, Rowe Smith and Davis LLP, 99 Wood Avenue South, Floor 4, Iselin, New Jersey 08830, to serve as Condemnation Counsel for the acquisition of 300-328 Atlantic Street. The resolution inadverently did not include a not to exceed amount of $75,000.00; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the amendment to the resolution adopted October 14, 2014 which awarded a contract to John C. Reilly, Esq., Greenbaum, Rowe Smith and Davis LLP, 99 Wood Avenue South, Floor 4, Iselin, New Jersey 08830, to serve as Condemnation Counsel for the acquisition of 300-328 Atlantic Street at a cost not to exceed amount of $75,000.00.

Which was adopted by the following vote:

AFFIRMATIVE:	Perkins-Auguste, Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova, - 9
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Public Works has advised that on December 26, 2012, your Honorable Body adopted a resolution awarding a contract to **Regional Industries, LLC, 800 East Grand Street, Elizabeth, New Jersey 07201,** for the collection, hauling and disposal of garbage, trash (Municipal Waste Type 10, Bulk Waste Type 13B), and recyclable materials on separate vehicles throughout the entire City, including the Housing Authority, all private and public schools and Board of Education buildings for a five (5) year period commencing January 1, 2013 in the amount of $21,125,000.00 to be renewed every year thereafter in accordance with schedule of prices submitted at time of bid; and

WHEREAS, authorization is requested for the renewal of the contract with **Regional Industries, LLC,** for a one (1) year period commencing January 1, 2015 to December 31, 2015 at a cost of $4,225,000.00, **for the third year of the five (5) year contract;** 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 **Regional Industries, LLC**; and

WHEREAS, the contract will be renewed every year in accordance with the Schedule of prices submitted with the bid and subject to the issuance of a Certificate of Availability of Funds by the Chief Financial Officer; and

WHEREAS, pursuant to **N.J.A.C.** 5:30-14.5 (c) 3, contracts awarded for a period of up to twelve (12) months not coinciding with the local units fiscal year, shall have funds certified and charged to the two respective years appropriations as required by **N.J.A.C.** 5:30-14.5(c)3.ii; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 15-03974, charging the amount of $ 4,225,000.00 to Account No. 5-01-28-305-GAR, of the Municipal Budget is on file in the Office of the City Clerk; and

WHEREAS, the Chief Financial Officer will certify additional funds prior to the renewal of the contract for years two, three, four and five; now therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the award of a contract with **REGIONAL INDUSTRIES, LC, 800 East Grand Street, Elizabeth, New Jersey 07201,** the lowest responsible bidder for the collection hauling, and disposal of garbage, trash (Municipal Waste Type 10, Bulk Waste Type 13B) and recyclable materials on separate vehicles throughout the entire City, including the Housing Authority buildings, all private and public schools and Board of Education buildings for a one (1) year renewal commencing January 1, 2015 to December 31, 2015 at a cost of $ 4,225,000.00, **for the third year of the five (5) year contract.**

Which was adopted by the following vote:

AFFIRMATIVE:	Perkins-Auguste, Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova, - 9
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, on March 12, 2013, your Honorable Body adopted a resolution authorizing the City of Elizabeth to award a contract to **ENVAR SERVICES, INC., 505 Milltown Road, North Brunswick, New Jersey 08902**, to provide professional engineering services at a cost not to exceed $657,000.00 plus reimbursable in connection with the Hurricane Sandy Reconstruction along the Waterfront; and

WHEREAS, the scope of work provided for detailed design of the improvements including electrical and landscaping, full time construction observation, permitting, specifically a Waterfront Development Permit and US Army Corps of Engineers Permit (USACOE) and coordination with FEMA for closeout and reimbursement; and

WHEREAS, ENVAR has worked on the project for 18 months and it is apparent that construction will run past the 60 weeks provided for in ENVARS contract. During the project the following additional work has been added to the original scope:

1. The project was bid as four (4) construction contracts instead of the originally anticipated one (1) contract.
2. Design of non-storm related improvements was added to the project.
3. An unkown underground storage tank and historic fill material was discovered at Veterans Memorial Waterfront Park requiring the removal of 3,700.62 tons of soil resulting in increased inspection time.
4. Additional engineering time was necessary to review contractor methods for installing vinyl sheet pile and alternate floating dock systems; and

WHEREAS, the Director of the Department of Public Works has requested that your Honorable Body authorize an amendment to the contract with **ENVAR SERVICES, 505 Milltown Road, North Brunswick, New Jersey 08902,** to provide civil engineering services on a time and material basis for actual time and expenses at an additional cost not to exceed $76,500.00 plus reimbursables in connection with the Hurricane Sandy Damage Reconstruction along the Waterfront for a total contract amount of $733,500.00. Ninety percent of the allowable costs will be reimbursed by FEMA; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 15-04133, charging the amount of $76,500.00 to Account No. X-94-55-999-X50-001, of the Municipal Budget is on file in the Office of the City Clerk; and

RESOLVED that the City Council of the City of Elizabeth authorizes Contract Amendment No. 1 to the contract awarded to with **ENVAR SERVICES, 505 Milltown Road, North Brunswick, New Jersey 08902,** to provide civil engineering services on a time and material basis for actual time and expenses at an additional cost not to exceed $76,500.00 plus reimbursables in connection with the Hurricane Sandy Damage Reconstruction along the Waterfront for a total contract amount of $733,500.00. Ninety percent of the allowable costs will be reimbursed by FEMA.

Which was adopted by the following vote:

AFFIRMATIVE:	Perkins-Auguste, Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova, - 9
NEGATIVE:	None

BY CITY COUNCIL AS WHOLE:

RESOLVED, by City Council of the City of Elizabeth that the resolution adopted August 27, 2013, establishing a loading zone on the south side of Virginia Street, beginning 59' feet north of Madison Avenue and continuing 75' feet west thereof, between the hours of 7:00 a.m. to 6:00 p.m. Monday through Friday is hereby rescinded.

Which was adopted by the following vote:

AFFIRMATIVE:	Perkins-Auguste, Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova, - 9
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE

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

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

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

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

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

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

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

Certificate/Invoice 11/13/2014 Total Amount $1,965.69.

Which was adopted by the following vote:

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

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 **426 South Fifth Street, Elizabeth, New Jersey 07206** , as follows, pursuant to the recommendation of the Elizabeth Police Department:

along the East curb line of South Fifth Street

beginning at a point 162' North of Fifth 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, Cedeno, Gallman, Mazza and President Grova, - 9
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Police Director has requested that your Honorable Body authorizes the proper City Officials to apply, accept and sign all appropriate documents for the New Jersey Department of Transportation - Highway Safety Fund Safe Corridors Act grant for an amount not to exceed $70,654.87; and

WHEREAS, according to the New Jersey Department Highway Safety Fund grants are distributed to the municipalities that are responsible for law enforcement with the Safe Corridors. Grants may be used for procurement of enforcement equipment such as police vehicles, radar, communication and surveillance equipment as well as crash data hardware, software systems and salaries; and

WHEREAS, with these grant funds, the Elizabeth Police Department anticipates purchasing items to include, but not limited to: one police pick-up truck, police motorcycle, license plate reader as well as equipment to increase traffic enforcement on the highway. In addition, funds will be applied to overtime salaries for police officers patrolling Route 1 in Elizabeth; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City Officials to execute all appropriate documents for the New Jersey Department of Transportation - Highway Safety fund Safe Corridors Act grant for procurement of enforcement equipment in an amount not to exceed $70,654.87.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Police Department has requested authorization for the proper City Officials to apply, accept and sign all appropriate documents for the Drive Sober or Get Pulled Over 2014 Year End Holiday Crackdown Grant; and

WHEREAS, the New Jersey Division of Highway Traffic Safety is prepared to offer the Elizabeth Police Department $7,500 in overtime enforcement grant funding to be utilized during the Drive Sober or Get Pulled Over 2014 Year End Holiday Crackdown from December 5, 2014 through January 2, 2015; and

WHEREAS, as the fourth largest municipality in New Jersey, Elizabeth will apply this anticipated overtime funding to identify, prepare and coordinate comprehensive approaches to yield a reduction in impaired drivers and therefore a decrease in overall criminal activity; and

WHEREAS, the Drive Sober or Get Pulled Over 2014 End Holiday Crackdown grant program will further assist the Elizabeth Police Department in their efforts to safeguard the community against driving under the influence throughout the City of Elizabeth; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City Officials to apply and accept the New Jersey Department of Transportation - Highway Safety Drive Sober or Get Pulled Over 2014 Year End Holiday Crackdown Grant for the period December 5, 2014 through January 2, 2015 in an amount not to exceed $7,500.00.

Which was adopted by the following vote:

AFFIRMATIVE:	Perkins-Auguste, Cuesta, Torres, Gonzalez, Keenan, Cedeno, Gallman, Mazza and President Grova, - 9
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City of Elizabeth instituted a condemnation action in the matter of City of Elizabeth v. Saxony Motels, Inc., Docket No: UNN-L-0026-08, 330-338 Atlantic Street, Elizabeth, New Jersey, Block 5, Lot 40 plus portion of adjacent former Fourth Avenue (100 Ft. x 30 Ft.) and adjacent former quadrant of Fourth Avenue/Atlantic Street Intersection (30 Ft. x 30 Ft.); and

WHEREAS, the City previously settled the issue of just compensation for the taking of the property in the amount of $2.1 million, which assumed that the property was environmentally remediated; and

WHEREAS, the property was contaminated essentially as a result of the Saxony Motel's leaking underground storage tank and historic fill; and

WHEREAS, after an evidentiary hearing held pursuant to Housing Auth v. Suydam Investors, 177 N.J. 2 (2003), the Superior Court, Law Division, in 2010 established an environmental escrow in the principal amount of $442,700 out of the $2.1 million condemnation proceeds; and

WHEREAS, there remains in the Superior Court Trust Fund Unit in an amount $451,544.92, which includes $8,844.92 accrued interest; and

WHEREAS, the City commenced a cost recovery action, as is required by law in the Superior Court of New Jersey, Law Division, which action was dismissed without prejudice, subject to refiling; and

WHEREAS, the parties have agreed to a settlement of the City's environmental cost recovery claims against Saxony Motels, Inc. with respect to the propertyt; and

WHEREAS, the settlement agreement as recommended by the City's Condemnation Counsel, and concurred in by the City's Law Department, and the Director of the Public Works Department is as follows:

1. The City will receive $436,544.92 of the funds remaining on deposit in Court.
2. Saxony Motels, Inc. will receive $15,000 of funds remaining on deposit in Court; and
3. The City will release and indemnify Saxony Motels, Inc.

with regard to environmental claims related to the property; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the settlement in the Matter of the City of Elizabeth v. Saxony Motels, Inc., Docket No.:UNN-L-0026-08 as setforth hereinabove; and be it

FURTHER RESOLVED that the proper City Officials are authorized to execute the settlement agreement between the City and Saxony Motels, Inc.

Which was adopted by the following vote:

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

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:

DIRECT ENERGY BUSINESS	**5-01-31-446**	**$**	**308.15**
SOUTH JERSEY ENERGY	**5-01-31-430**	**$**	**605.19**
SPOK, INC.	**5-01-31-440**	**$**	**130.98**
SPRINT	**5-01-31-440**	**$**	**2,613.36**
VERIZON	**5-01-31-440**	**$**	**13,671.58**
VERIZON WIRELESS	**5-01-31-440**	**$**	**16,134.46**
VERIZON COMMUNICATIONS, INC.	**5-02-13-440**	**$**	**387.74**

Which was adopted by the following vote:

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

NEGATIVE: None

November 25, 2014

BY COUNCIL AS A WHOLE:

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

ORGANIZATION	AG	B.L.	R.L.	DATE

There were no license given for the month of November.

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth, New Jersey, wishes to recognize and commend Reverend Wallace K. Thomas on his appointment to the Greater Faith Temple Church , therefore, be it

RESOLVED that the City Council of the City of Elizabeth hereby commends Rev. Thomas on his accomplishments; and be it

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

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned that Clarissa Marchese, Miss Italia 2014, will be visiting the United States in December 2014; and

WHEREAS, the Ribera Italian American Cultural Center, will be sponsoring a dinner at the Renaissance Hotel, 1000 Spring St., Elizabeth, New Jersey and Miss Italia will be attending the event . Miss Italia's mission statement is to fulfill her dream to raise awareness for the poor, the sick and the needy of the world with a humanitarian sense; and

WHEREAS, Clarissa's mother, Marisa Fidanza, was born in the City of Elizabeth, New Jersey and lived here for several years, before moving to Ribera Sicily; and

WHEREAS, the City of Elizabeth wishes Clarissa Marchese success as Miss Italia 2014 and hoping that with her positive determination she will accomplish greatness in her mission to help the under privileged in the world; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City Officials to congratulate Clarissa Marchese for her achieving the title of Miss Italia 2014 and wishes her continued success and happiness in all of her future endeavors; and be it

FURTHER RESOLVED that a certified copy of this resolution be forwarded to Clarissa Marchese, Miss Italia 2014, and that this resolution will be recorded in full upon the minutes of City Council.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth would like to commend the Elberon Development Group, a family-owned real estate holding company in Northern New Jersey for their years of service, 1920-2014 in the City of Elizabeth; and

WHEREAS, on December 4, 2014 at Kean University STEM Building, an evening of recognition will take place to celebrate the Life and Legacy of the Elberon Development Company's founder and inspiration, David O. Evans. Mr. Evans has proudly celebrated 94 years and three generations of family leadership and growth of their family business; and

WHEREAS, David O. Evan's daughter, Anne Evans Estabrook, is the Owner, Chairman, and Chief Executive of Elberon Development Company and she has continued in her father's footsteps by having a life-long commitment of serving our community; and

WHEREAS, David Gibbons, Grandson, is a proud member of the Elberon Legacy; now; therefore, be it

RESOLVED that the City Council of the City of Elizabeth commends and congratulates David O. Evans of the Elberon Development Company for his Living Legacy and wishes him and his family continued success in all of their 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 David O. Evans, Anne Evans Estabrook, and David Gibson of the Elberon Development Group.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned of a ministry service that the **Nesbitt Funeral Home, 165 Madison Avenue, Elizabeth, New Jersey, 07201**, provides for bereaved families; and

WHEREAS, while family members attend funeral services at the cemetery to bid a final farewell to their loved ones, a committee of volunteers provide ministry services to

WHEREAS, the following are the Committee Members:

Altamease Williams
Luella McNeil
Blanche Warner
Emma Taylor
Lisa D. Dillard
Viola Mae Alston
Barbara Townsend
Damian Brown
Mary Pershay
E. Lynn Harris
Marilyn Spicer
Ron Taylor
Matty Vaughn

; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth acknowledges with gratitude the efforts of the Nesbitt Funeral Committee Members, who provide ministry services to bereaved families; and

FURTHER RESOLVED that this expression of appreciation be recorded in full upon the minutes of City Council and a certified copy be sent to the Nesbitt Funeral Home Committee Members.

Which was adopted by the following vote:

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

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned of the recent death of Luis Gustavo Ravines; and

WHEREAS, Mr. Ravines was born in Lima, Peru; and

WHEREAS, he graduated from Leonico Prado Military Academy, and also graduated from the National University of San Marco in Peru with a an accounting degree; and

WHEREAS, he married Sofia Ravines, and they had three beautiful children; 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 Luis Gustavo Ravines; 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 wife.

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 passing of Clement Alexander Price, a distinguished history professor at Rutger's University; and

WHEREAS, he earned a Bachelor's and Master's degrees from the University of Bridgeport, then entered Rutger's to earn a Ph.D. The Rutger's Board of Governors later named him a distinguished service professor, one of the University's highest honors; and

WHEREAS, Clement Alexander Price, whose passion for the City of Newark was his inspiration to write books; articles and lead tours of the City of Newark. This year Professor Price was named Newark City historian and Chairman of the Committee organizing the City's 350th anniversary celebration, scheduled for 2016; and

WHEREAS, he wrote books on the African-American experience in New Jersey and founded and led the Rutgers Institute on Ethnicity, Culture and the Modern Experience at Rutger's Newark campus; and

WHEREAS, President Obama appointed Professor Price to lead his 2008 transition team for the National Endowment for the Humanities and to be Vice-Chairman of the President's Advisory Council on Historic Preservation; and

WHEREAS, Professor Prices works are to be valued and treasured but the most recent project was joining with historians Spencer R. Crew and Lonnie G. Bunch III to edit "Slave Culture: A Documentary Collection of the Slave Narratives from the Federal Writers' Project" (2014), a collection of reminiscences by the generation of enslaved Americans; and

WHEREAS, Professor Price is survived by his wife, the former Mary Sue Sweeney, the retired Director of the Newark Museum; 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 distinguished history professor, Clement Alexander Price; 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 wife.

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 8:05 p.m.

APPROVED

MANNY GROVA, JR.
President of City Council

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