

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, OCTOBER 11, 2016

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

- ORD. NO. 4758 - An ordinance authorizing the execution of permanent easements and agreements to accept and maintain a new traffic signal at 101-141 North Avenue East.
- ORD. NO. 4759 - Rescind Ordinance No. 3346, adopted October 23, 2001, which authorized the establishment of a personalized handicapped parking space for Truedell Thomas, 129 Elizabeth Avenue.
- ORD. NO. 4760 - Rescind Ordinance No. 3579, adopted December 9, 2003, which authorized the establishment of a personalized handicapped parking space for Lucia Cordero, 235 South Street.
- ORD. NO. 4761 - Rescind Ordinance No. 3676, adopted December 28, 2003, which authorized the establishment of a personalized handicapped parking space for Daysi P. Diaz, 704 Fourth Avenue.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated September 29, 2016, from the Business Administrator requesting an amendment to the resolution adopted September 13, 2016, authorizing the award of a contract to Beyer Ford, Morristown, NJ, for the purchase of nine (9) 2017 Ford Interceptor SUV's, as Police Department fleet replacements, at the total cost of \$237,204.00, specifically for additional options needed to outfit all nine vehicles and black and white paint on seven of the vehicles in the amount of \$9,502.50, thereby raising the contract amount to \$246,705.50.
Which was received.

By the Clerk:

Letter dated September 30, 2016, from the Business Administrator recommending the award of a contract to Maser Consulting, P.A., One River Centre-Building Two, 331 Newmans Springs Road, Suite 203, Red Bank, NJ to provide professional engineering services in regard to operation procedures for Fred Erxleben Pool, Mickey Walker Spray Park, Miller Evans Logan Spray Park and Jackson Spray Park in the amount of \$30,000.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated September 30, 2016, from the Business Administrator requesting authorization for the proper City officials to execute a contract for insurance covering City's foreclosed properties with Lloyds of London, 1 Lime Street, London, England, through agent-of-record Otterstedt Agency, 540 Sylvan Avenue, Englewood Cliffs, NJ, for the period October 1, 2016 to October 1, 2017 at an annual premium of \$4,533.10. Which was received.

By the Clerk:

Letter dated September 30, 2016, from the Business Administrator recommending the award of a contract to EPLUS Technology, Inc., 642 Newtown Yardley Road, Newtown, PA, for computer hardware, printers, servers, media, software upgrades and other computer equipment for various City buildings for the period of October 1, 2016 through March 31, 2017 at a cost not to exceed \$25,000.00. Which was received.

By the Clerk:

Letter dated September 30, 2016, from the Business Administrator recommending the award of a contract to Dell Marketing LP, One Dell Way, Round Rock, TX, for the purchase of Computers, Servers and Replacement Parts for Dell Computers for various City buildings for the period of October 1, 2016 through March 31, 2017 at a cost not to exceed \$100,000.00. Which was received.

By the Clerk:

Letter dated September 30, 2016, from the Business Administrator recommending the award of a contract to Howard Industries, Inc., 36 Howard Drive, Ellisville, MS, for computer hardware, printers, servers, media software upgrades, printer repairs and other computer equipment for various City buildings for the period of October 1, 2016 through March 31, 2017 at a cost not to exceed \$25,000.00. Which was received.

By the Clerk:

Letter dated September 30, 2016, from the Business Administrator requesting authorization to issue insurance covering City-owned properties with the Chubb Group of Insurance Companies, 12 Vreeland Road, Florham Park, NJ, through their agent-of-record Otterstedt Agency, 540 Sylvan Avenue, Englewood Cliffs, NJ, for the period of October 1, 2016 to October 1, 2017 at an annual premium of \$135,684.00. Which was received.

By the Clerk:

Letter dated October 3, 2016, from the Business Administrator recommending the award of a contract to Chas. S. Winner/Ford, 2500 Haddonfield-Berlin Road, Cherry Hill, NJ, for the purchase of one (1) 2017 Ford 350 for the Superintendent of Weights and Measures at a cost of \$24,699.00. Which was received.

By the Clerk:

Letter dated October 3, 2016, from the Business Administrator recommending the award of a contract to Chas. S. Winner/Ford, 2500 Haddonfield-Berlin Road, Cherry Hill, NJ, for the purchase of two (2) 2017 Ford 150 4x4 Crew Cabs, as replacement vehicles, for the Department of Public Works at a cost of \$68,040.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 3, 2016 from the Business Administrator recommending the award of a contract to Chas. S. Winner/Ford, 2500 Haddonfield-Berlin Road, Cherry Hill, NJ, for the purchase of three (3) 2017 Ford 350 4x4 Chassis Cabs for the Department of Public Works at a cost of \$166,899.00. Which was received.

By the Clerk:

Letter dated September 28, 2016, from the Chief Financial Officer requesting authorization for the Tax Collector to issue an appropriate duplicate tax sale certificate to US Bank of Cust FNA Jersey BOI, LLC, covering the premises commonly known and referred to as Lot 436 Block 09. Which was received.

By the Clerk:

Letter dated October 4, 2016, from the Chief Financial Officer advising that temporary emergency appropriations for the 2017 SFY Municipal and Sewer Utility Budgets may be necessary. Which was received.

By the Clerk:

Letter dated October 4, 2016, from the Chief Financial Officer advising in compliance with the SFY 2016 Appropriations Act requires that your Honorable Body approve all payments related to accumulated/uncompensated absence benefits. Which was received.

By the Clerk:

Letter dated October 4, 2016, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a Capital Improvement Fund Ordinance in the total amount of \$550,000.00 authorizing the replacement of two (2) ambulances at \$275,000.00 each. Which was received.

By the Clerk:

Letter dated October 4, 2016, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a bond ordinance authorizing the replacement of Self Contained Breathing Apparatus for the Fire Department, as mandated by the Federal Government, in the amount of \$3,400,000.00 with a down payment of \$170,000.00. Which was received.

By the Clerk:

Letter dated October 4, 2016, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a bond ordinance authorizing Environmental Engineering, Compliance and Remediation at various properties owned by the City in the amount of \$1,000,000.00 with a down payment of \$50,000.00. Which was received.

By the Clerk:

Letter dated October 4, 2016, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a Capital Improvement Fund Ordinance authorizing sidewalk and drainage improvements at City Parks, Buildings and Right-of-Ways in the amount of \$400,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated September 28, 2016, from the Director of Planning and Community Development requesting an amendment to Chapter 17 of the Code of the City of Elizabeth, specifically to establish Chapter 17.08.065 entitled: "Zoning Permits," to formally require a zoning review and permit prior to the commencement of any new use or construction within the City and to establish a new subsection of Chapter 17.52.065, "Fees for Zoning Permits," establishing a new fee schedule for all zoning permits completed by the Zoning Department; \$20.00 for all single and two family homes; \$100.00 for all other zoning permits.
Which was received.

By the Clerk:

Letter dated September 30, 2016, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute any and all documents necessary to discharge the City's second mortgages HOME Rental Housing Program Loan in the amount of \$150,000.00 and E'Port Commercial Loan Program Loan in the amount of \$50,000.00 and cancellation of the affordability agreements on the property located at 107-109 First Street.
Which was received.

By the Clerk:

Letter dated October 3, 2016, from the Director of Planning and Community Development requesting to amend the resolution adopted August 23, 2016, specifically to remove non-conforming lots offered for sale to all abutting property owners at a private sale held September 27, 2016.
Which was received.

By the Clerk:

Letter dated September 26, 2016, from the Director of Public Works requesting authorization to have liens placed against properties listed on Schedule A attached hereto for the boarding up of said properties in the amount of \$376.38.
Which was received.

By the Clerk:

Letter dated September 26, 2016, from the Director of Public Works requesting authorization to have liens placed against properties listed on Schedule A attached hereto for the removal and disposal of debris from said properties in the amount of \$2,827.81.
Which was received.

By the Clerk:

Letter dated October 3, 2016, from the Director of Public Works recommending the award of a contract to T & M Associates, Eleven Tindall Road, Middletown, NJ, to provide civil engineering services on a time and material basis for actual time and expenses in connection with traffic signal design and construction inspection at the intersection of Elizabeth Avenue at Jacques Street/ South Street and the intersection of Elizabeth Avenue at High Street/ New Point Road at a cost not to exceed \$349,800.00 plus reimbursables.
Which was received.

By the Clerk:

Letter dated October 4, 2016, from the Director of Public Works recommending the award of a contract to T & M Associates, Eleven Tindall Road, Middletown, NJ, to provide Geographic Information Systems professional services in connection with the Phase 1 for property revaluation at a cost not to exceed \$53,500.00 plus reimbursables.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated September 22, 2016, from the Police Director recommending the establishment of “No Left Turns,” from Morrell Street onto E. Jersey Street, Monday to Friday, from 6:30 a.m. to 8:30 a.m. and 3:00 p.m. to 5:00 p.m. to 5:00 p.m. Which Was Referred To Council As A Whole.

By the Clerk:

Letter dated September 22, 2016, from the Police Director recommending the establishment of “No Left Turns,” from Gibbons Court onto Edgar Road, Monday to Friday from 7:00 a.m. to 9:00 a.m. and 2:00 p.m. to 4:00 p.m. to 4:00 p.m. Which Was Referred To Council As A Whole.

By the Clerk:

Letter dated September 28, 2016, from the Police Director requesting the establishment of handicapped parking spaces in front of the premises located at: 308 Marshall Street (personalized); 232 Lt. Glenn Zamorski Drive (personalized); 565 Pennsylvania Avenue (personalized); 772 Bayway Avenue (personalized); 321 Centre Street 1st Floor (personalized); 421 First Avenue (personalized), 844 Second Avenue (personalized). Which was received.

By the Clerk:

Letter dated September 28, 2016, from the Police Director requesting the establishment of handicapped parking spaces in front of the premises located at: 612 Third Avenue, Apt. 8; 1422 Lexington Place, Apt. 2; 254 Bond Street; 328 Loomis Street; 962 DeHart Place; 219 Marshall Street (personalized). Which was received.

By the Clerk:

Letter dated October 3, 2016, from the Police Director requesting the establishment of a “Child with Autism” sign to be placed in the area of 1040 Cross Avenue. Which was received.

By the Clerk:

Letter dated October 3, 2016, from the Police Director requesting the establishment of a “Loading Zone”, Monday through Saturday, from 11:00 a.m. to 6:00 p.m. in front of Super Discount Liquors, 825 Rahway Avenue, near Watson Avenue. Which was received.

By the Clerk:

Letter dated October 3, 2016, from the Police Director requesting the amendment to the resolution adopted September 27, 2016, pertaining to the Emergency Management Agency Assistance Sub-Grant Program, specifically to include local matching funds of \$7,000.00 for a total amount of \$14,000.00. Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Minutes: Fair Rental Housing Board minutes of June 15, 2016. Which was received.

ORDINANCES ON FIRST READING

- ORD. NO. 4763 - Amend 8.80.030 of the Code of the City of Elizabeth entitled "Vacant and Foreclosing Residential Properties", specifically to increase the annual registration fees.
- ORD, NO. 4764 - Amend Chapter 17 of the Code of the City of Elizabeth, entitled "Establishment of Zones," specifically to establish a new subsection, Chapter 17.52.065, entitled "Fees for Zoning Permits," establishing a new fee schedule.
- ORD. NO. 4765 - Amend Chapter 5.70.250 of the Code of the City of Elizabeth entitled "Rent Control and Stabilization," specifically to extend the expiration date to December 31, 2018.
- ORD. NO. 4766 - Authorize the establishment of a personalized handicapped parking space for Leland E. Allen, Sr., 308 Marshall Street.
- ORD. NO. 4767 - Authorize the establishment of a personalized handicapped parking space for Ricardo Robinson, 219 Marshall Street.
- ORD. NO. 4768 - Authorize the establishment of a personalized handicapped parking space for Gloria Sutton, 232 Lt. Glenn Zamorski Drive.
- ORD. NO. 4769 - Authorize the establishment of a personalized handicapped parking space for Jose Del Sol, 421 First Avenue.
- ORD. NO. 4770 - Authorize the establishment of a personalized handicapped parking space for Ana O. Garcia, 772 Bayway Avenue.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, OCTOBER 25, 2016, AT 7:30 P.M.

- ORD. NO. 4771 - A Capital Improvement Fund ordinance authorizing sidewalk and drainage improvements at City parks, buildings and right-of-ways in the amount of \$400,000.00.
- ORD. NO. 4772 - A Capital Improvement Fund ordinance authorizing the replacement of two (2) ambulances in the total amount of \$550,000.00.
- ORD. NO. 4773 - A bond ordinance in the amount of \$1,000,000.00 with a down payment of \$50,000.00, authorizing environmental engineering, compliance and remediation at various properties owned by the City.
- ORD. NO. 4774 - A bond ordinance in the amount of \$3,400,000.00 with a down payment of \$170,000.00, authorizing the replacement of self-contained breathing apparatus for the Fire Department as mandated by the Federal Government.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD WEDNESDAY, NOVEMBER 9, 2016, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4758 - An ordinance authorizing the execution of permanent easements and agreements to accept and maintain a new traffic signal at 101-141 North Avenue East.
- ORD. NO. 4759 - Rescind Ordinance No. 3346, adopted October 23, 2001, which authorized the establishment of a personalized handicapped parking space for Truedell Thomas, 129 Elizabeth Avenue.
- ORD. NO. 4760 - Rescind Ordinance No. 3579, adopted December 9, 2003, which authorized the establishment of a personalized handicapped parking space for Lucia Cordero, 235 South Street.
- ORD. NO. 4761 - Rescind Ordinance No. 3676, adopted December 28, 2003, which authorized the establishment of a personalized handicapped parking space for Daysi P. Diaz, 704 Fourth Avenue.

NEW BUSINESS

- Authorize an amendment to the Fiscal Year 2017 Capital Budget in the amount of \$5,350,000.00.
- Authorize Temporary Emergency appropriations for the 2017 Fiscal Year Municipal and Sewer Utility Budgets in the amount of \$5,074,412.18.
- In compliance with SFY 2016 Appropriations Act (Best Practices Requirement), City Council is requested to approve all payments related to accumulated/uncompensated absence benefits.
- Amend the resolution adopted September 13, 2016, authorizing the award of a contract to Beyer Ford, for the purchase of nine (9) 2017 Ford Interceptor SUV's at a cost of \$237,204.00, specifically for additional options needed to outfit said vehicles at an additional cost in the amount of \$9,502.50.
- Authorize the award of a contract to Maser Consulting, P.A., 331 Newman Springs Road, Red Bank, N.J, to provide professional engineering services in regard to operation procedures for Fred Erleben Pool, Mickey Walker Spray Park, Miller Evans Logan Spray Park and Jackson Spray Park in the amount of \$46,300.00.
- Authorize the award of a contract to Lloyds of London, I Lime Street, London, England, through the agent of record, Otterstedt Agency, Englewood Cliffs, N.J., for a policy of insurance covering the City's foreclosed properties for the period October 1, 2016 to October 1, 2017 at an annual premium of \$4,533.10.
- Authorize the award of a contract to EPLUS Technology, Inc., 642 Newton Yardley Road, Newtown, PA, for the purchase of computer hardware, printers, servers, media, software upgrades and other computer equipment for various City buildings, for the period October 1, 2016 through March 31, 2017, at a cost not to exceed \$25,000.00.
- Authorize the award of a contract to Dell Marketing, L.P., One Dell Way, Round Rock, Texas, for the purchase of Dell computers, servers and replacement parts for various City buildings for the period October 1, 2016 through March 31, 2017, at a cost not to exceed \$100,000.00.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Howard Industries, Inc., 36 Howard Drive, Ellenville, MS., for computer hardware, printers, servers, media, software upgrades, and other computer equipment for various City buildings, for the period October 1, 2016 through March 31, 2017, at a cost not to exceed \$25,000.00.

Authorize the award of a contract to The Chubb Group of Insurance Companies, 12 Vreeland Road, Florham Park, N.J., through the agent of record, Otterstedt Agency, to provide insurance covering City-owned properties, for the period October 1, 2016 to October 1, 2017, at an annual premium of \$135,684.00.

Authorize the award of a contract to Chas. S. Winner/Ford, 2500 Haddonfield-Berlin Road, Cherry Hill, N.J., for the purchase of one (1) 2017 Ford 350 for the Superintendent of Weight and Measures, at a cost of \$24,699.00.

Authorize the award of a contract to Chas. S. Winner/Ford, 2500 Haddonfield-Berlin Road, Cherry Hill, N.J., for the purchase of two (2) 2017 Ford 150 4x4 Crew Cabs as replacement vehicles for the Department of Public Works at a total cost of \$68,040.00.

Authorize the award of a contract to Chas. S. Winner/Ford, 2500 Haddonfield-Berlin Road, Cherry Hill, N.J., for the purchase of three (3) 2017 Ford 150 4x4 Chassis Cabs for the Department of Public Works at a total cost of \$166,899.00.

Authorize the Tax Collector to issue a Duplicate Tax Sale Certificate to US Bank Cust FNA Jersey BOI, LLC, covering the premises commonly known as Block 09 Lot 436 (1120-1122 East Jersey Street).

Authorize the proper City officials to execute necessary for CD-42 funding for Fiscal Year 2016-2017 for spending plans for Community Development Block Grants in the amount of \$2,824,246.00 and Emergency Solutions Grants in the amount of \$231,406.00, pursuant to U.S. Department of Housing and Urban Development (HUD) requirements.

Authorize the proper City officials to execute all necessary documents to discharge the City's second mortgages and the cancellation of Affordability Agreements on the property located at 107-109 First Street.

Authorize an amendment to the resolution adopted August 23, 2016, authorizing the sale of City-owned properties at public auction to be held October 25, 2016, specifically to remove non-conforming lots offered for sale to all abutting property owners at a private sale held on September 27, 2016.

Establish liens for the boarding up of properties listed on Schedule A on file in the City Clerk's Office in the total amount of \$376.38.

Establish liens for the removal and disposal of debris from said properties listed on Schedule A on file in the City Clerk's Office in the total amount of \$2,827.81.

Authorize the award of a contract to T & M Associates, 11 Tindall Road, Middletown, N.J., to provide civil engineering services on a time and material basis in connection with traffic signal design and construction inspection at the intersection of Elizabeth Avenue at Jacques Street/South Street and the intersection of Elizabeth Avenue at High Street/New Point Road at a cost not to exceed \$349,800.00 plus reimbursables.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to T & M Associates, 11 Tindall Road, Middletown, N.J., to provide Geographic Information Systems professional services in connection with Phase 1 for property revaluation at a cost not to exceed \$53,5800.00 plus reimbursables.

Accept a bid in the amount of \$1,100.00 offered by Iglesia De Dios Pentecostal “Crito le Lama,” at a private auction of non-conforming vacant lots to abutting property owners held September 27, 2016, for the purchase of City-owned property at R PT 214 Livingston Street.

Accept a bid in the amount of \$700.00 offered by Maria Altamirano and Cecelia Velez at a private auction of non-conforming vacant lots to abutting property owners held September 27, 2016, for the purchase of City-owned property at 957 Monroe Avenue Rear.

Accept a bid in the amount of \$16,500.00 offered by Ana D. Lema at a private auction of non-conforming vacant lots to abutting property owners held September 27, 2016, for the purchase of City-owned property at 1 West End Place.

Accept a bid in the amount of \$1,000.00 offered by AMF Acquisitions, LLC., at a private auction of non-conforming vacant lots to abutting property owners held September 27, 2016, for the purchase of City-owned property at Rear 53 Cherry Street.

Accept a bid in the amount of \$19,000.00 offered by Whiby 10 Elizabeth, LLC., at a private auction of non-conforming vacant lots to abutting property owners held September 27, 2016, for the purchase of City-owned property at 664-666 Pennsylvania Avenue.

Accept a bid in the amount of \$100.00 offered by Boogie Board Bill, LLC., at a private auction of non-conforming vacant lots to abutting property owners held September 27, 2016, for the purchase of City-owned property at 179 Spring Street.

Accept a bid in the amount of \$200.00 offered by Acosta and J. Rodriguez at a private auction of non-conforming vacant lots to abutting property owners held September 27, 2016, for the purchase of City-owned property at PT 609 Westfield Avenue.

Accept a bid in the amount of \$600.00 offered by Khadeejah Granderson-Bilal at a private auction of non-conforming vacant lots to abutting property owners held September 27, 2016, for the purchase of City-owned property at 853 Bond Street.

Establish a handicapped parking space in front of the premises located at 254 Bond Street.

Establish a handicapped parking space in front of the premises located at 962 DeHart Place.

Establish a handicapped parking space in front of the premises located at 328 Loomis Street.

Rescind a resolution adopted January 2, 2004, which established a handicapped parking space in front of the premises located at 421 First Avenue.

Rescind a resolution adopted June 14, 2016, which established a handicapped parking space in front of the premises located at 772 Bayway Avenue.

Install “Autistic Child in Area” signage in the area of 1040 Cross Street.

NEW BUSINESS (Cont'd.)

Authorize the establishment of a loading zone, on behalf of Super Discount Liquors, 825 Rahway Avenue, near Watson Avenue.

Amend a resolution adopted September 27, 2016, pertaining to the Emergency Management Assistance Sub-Grant Program, specifically to include local matching funds of \$7,000.00 for a total amount of \$14,000.00.

Pay Utility Bills.

COMMENDATIONS:

Hispanic Law Enforcement Association of Union County,
25th Anniversary Gala Event – honoring:

Ana Zsak
Freeholder Sergio Granadas
Trooper Reinaldo Cruz, Jr.
Olga Hugelmeyer, Superintendent of Schools

MEMORIALS:

Charles H. Biebelberg
Joseph C. DiMaria
Alice Chiarella
Annie Colina

ADJOURNMENT