

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, OCTOBER 27, 2015

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

- ORD. NO. 4633 - Authorize the execution of a Site Access Agreement with Groundwater & Environmental Services, 1340 Campus Parkway, Neptune, N.J., to complete the vapor intrusion investigation at 665 South Broad Street, Engine Company No. 2, to delineate the extent of contamination from the former Exxon property, as required by the N.J. Department of Environmental Protection to advance the remedial investigation.
- ORD. NO. 4634 - Authorize the execution of a License Agreement with Consolidated Rail Corporation for Pipe Occupation to allow the City to install a sewer pipe across Conrail property, between Division Street and Progress Street, required for the Progress Street Stormwater Control Project.
- ORD. NO. 4635 - Authorize the establishment of a personalized handicapped parking space for Rafael Meson-Cordero, 819 Rebecca Place.
- ORD. NO. 4636 - Authorize the establishment of a personalized handicapped parking space for Gloria Agudelo, 325 Amity Street.
- ORD. NO. 4637 - Authorize the establishment of a personalized handicapped parking space for Rosa F. Guillien-Hernandez, 333 John Street.
- ORD. NO. 4638 - Authorize the establishment of a personalized handicapped parking space for David S. Cohen, 337 John Street.

THE MIDTOWN ELIZABETH SPECIAL IMPROVEMENT DISTRICT CALENDAR YEAR 2015 BUDGET IN THE AMOUNT OF \$229,000.00.

APPROVAL OF MINUTES:

Organization Meeting, January 1, 2014;
Conference Meetings: January 8, 21; February 4, 18;
March 4, 18; April 1, 15; May 6, 20; June 4, 17; July 1;
August 5; September 2, 16; October 7, 21; November 5,
18; December 2, 16, 2014
Regular Meetings: January 14, 28; February 11, 25;
March 11, 25; April 8, 22; May 13, 27; June 10, 24; July 22;
August 26; September 9, 23; October 14, 28;
November 12, 25; December 9, 23, 2014

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 15, 2015, from the Assistant Business Administrator recommending the award of a contract to Thomson Reuters, a Division of West Publishing Corp., 610 Opperman Drive, Eagan, MN, for the purchase of Web Based Data Access Services for the Law Department and Municipal Court Division for the period October 1, 2015 through November 30, 2015 at a cost not to exceed \$8,000.00. Which was received.

By the Clerk:

Letter dated October 15, 2015, from the Assistant Business Administrator recommending the award of a contract to Maser Consulting, P.A., One River Centre – Building Two, 331 Newman Springs Road, Suite 203, Red Bank, NJ, to provide Professional Environmental Engineering Services for Fred Exleben Pool and Mickey Walker Spray Park in the amount of \$30,000.00 and authorize the proper City officials to execute any and all documents that may be required by the vendor. Which was received.

By the Clerk:

Letter dated October 19, 2015, from the Assistant Business Administrator requesting authorization for the proper City officials to execute a contract with Dr. Matthew Lefizia, DO FACOEP, 32 Peterson Place, Mahwah, NJ, to provide Medical Director Services, as mandated by the State for EMS Services for the period November 1, 2015 to October 31, 2016 at a cost not to exceed \$40,000.00. Which was received.

By the Clerk:

Letter dated October 19, 2015, from the Assistant Business Administrator recommending the award of a contract to Dell Marketing LP, One Dell Way, Round Rock, TX, for the purchase of Dell Computers, Servers and Replacement Parts for Dell Computers for various City buildings for the period October 1, 2015 through September 30, 2016, at a cost not to exceed \$250,000.00. Which was received.

By the Clerk:

Letter dated October 19, 2015, from the Assistant 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 October 1, 2015 through September 30, 2016 at a cost not to exceed \$65,000.00. Which was received.

By the Clerk:

Letter dated October 19, 2015, from the Assistant 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 October 1, 2015 through September 30, 2016 at a cost not to exceed \$65,000.00. Which was received.

By the Clerk:

Letter dated October 20, 2015, from the Chief Financial Officer advising that temporary emergency appropriations for the 2016 SFY Municipal and Sewer Utility Budgets may be necessary. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 7, 2015, from the Director of Health and Human Services requesting authorization for the expenditure of \$40,920.00 to the Elizabeth Board of Education for the use of custodial, security and bus services for the S.O.A.R. Summer Program utilizing Nicholas Murray Butler School No. 23 for the period July 7, 2015 to August 15, 2015.
Which was received.

By the Clerk:

Letter dated October 13, 2015, from the Director of Health and Human Services requesting authorization for the expenditure of \$36,938.00 to the Elizabeth Board of Education for the use of custodial and security services for the S.O.A.R. After-School Program for the period October 6, 2014 to June 19, 2015.
Which was received.

By the Clerk:

Letter dated October 19, 2015, from the Director of Planning and Community Development requesting authorization to sell at a private auction reserved for the adjoining owners of properties located at 208 Fifth Street, minimum bid \$45,250.00, and 1093 East Grand Street, minimum bid \$71,000.00, to be held November 24, 2015 at 7:15 p.m.; enclosed are the Conditions of Sale.
Which was received.

By the Clerk:

Letter dated October 19, 2015, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute any and all documents necessary and appropriate for Community Development Block Grant (CDBG) Public Service Grants totaling \$485,570.00 and Emergency Solutions Grants totaling \$202,577.00, listed on the attached Schedule A, for the period July 1, 2015 through June 30, 2016.
Which was received.

By the Clerk:

Letter dated October 8, 2015, 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 \$728.40.
Which was received.

By the Clerk:

Letter dated October 8, 2015, 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 \$8,502.37.
Which was received.

By the Clerk:

Letter dated October 19, 2015, from the Director of Public Works requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the H.U.D. Community Development Block Grant Disaster Recovery Funds administered by the New Jersey Economic Development Authority for the construction of the River Trail Phases 2 thru 4 not to exceed \$5,000,000.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 5, 2015, from I & S Investment Company, P. O. Box 835, Short Hills, NJ, requesting that your Honorable Body consider amending Chapter 5.70 Rent Control and Stabilization, Section 170, Increases in Parking Fees. Which Was Referred To Council As A Whole.

NONE.

REPORTS OF CITY OFFICERS

ORDINANCES ON FIRST READING

ORD. NO. 4639 - Rescind Ordinance No. 4315, adopted June 26, 2012, which authorized the establishment of a Personalized Handicapped Parking Space for John A. Padilla, 533 Green Street.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCE SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, NOVEMBER 10, 2015, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4633 - Authorize the execution of a Site Access Agreement with Groundwater & Environmental Services, 1340 Campus Parkway, Neptune, N.J., to complete the vapor intrusion investigation at 665 South Broad Street, Engine Company No. 2, to delineate the extent of contamination from the former Exxon property, as required by the N.J. Department of Environmental Protection to advance the remedial investigation.
- ORD. NO. 4634 - Authorize the execution of a License Agreement with Consolidated Rail Corporation for Pipe Occupation to allow the City to install a sewer pipe across Conrail property, between Division Street and Progress Street, required for the Progress Street Stormwater Control Project.
- ORD. NO. 4635 - Authorize the establishment of a personalized handicapped parking space for Rafael Meson-Cordero, 819 Rebecca Place.
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SUSPEND Rules

NEW BUSINESS

Prestige (25EP)

Adopt the Midtown Elizabeth Special Improvement District Calendar Year 2015 budget in the amount of \$229,000.00.

Authorize Temporary Emergency appropriations for the 2016 Fiscal Year Municipal Budget in the amount of \$25,253.08.

Authorize the award of a contract to Thomson Reuters, a Division of West Publishing Corporation, 610 Opperman Drive, Eagan, MN, for the purchase of Web-based Data Access Services for the Law Department and the Municipal Court Division, for the period October 1, 2015 through November 30, 2015, at a cost not to exceed \$8,000.00.

Authorize the award of a contract to Maser Consulting, P.A., 331 Newman Springs Road, Red Bank, N.J., to provide professional environmental engineering services regarding operation procedure for Fred Exleben Pool and Mickey Walker Spray Park in the amount of \$30,000.00 and authorize the proper City officials to execute all documents required by the vendor.

Authorize the proper City officials to execute a contract with Dr. Matthew Letizia, DO FACOEP, 32 Peterson Place, Mahwah, N.J., to provide Medical Director Services, as mandated by the State for EMS services, for the period November 1, 2015 to October 31, 2016, at a cost not to exceed \$440,000.00.

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, 2015 through September 30, 2016, at a cost not to exceed \$250,000.00.

Authorize the award of a contract to EPLUS Technology, Inc., 642 Newtown 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, 2015 through September 30, 2016, at a cost not to exceed \$65,000.00.

Authorize the award of a contract to Howard Industries, Inc., 36 Howard Drive, Ellisville, MS., for the purchase of computer hardware, printers, servers, media, software upgrades, and other computer equipment for various City buildings, for the period October 1, 2015 through September 30, 2016, at a cost not to exceed \$65,000.00.

Authorize the expenditure of \$36,938.00 to the Elizabeth Board of Education, 500 North Broad Street, Elizabeth, for custodial and security services for the S.O.A.R. After School Program, utilizing Nicholas Murray Butler School #23 for the period October 6, 2014 through June 19, 2015.

Authorize the expenditure of \$40,920.00 to the Elizabeth Board of Education, 500 North Broad Street, Elizabeth, for custodial, security and bus services for the S.O.A.R. Summer Program utilizing Nicholas Murray Butler School #23 for the period July 7, 2015 through August 15, 2015.

Authorize the proper City officials to execute all documents necessary to provide CD-41 Community Development Block Public Service Grants totaling \$485,570.00 and Emergency Solutions Grants totaling \$202,577.00 for the period July 1, 2015 through June 30, 2016.

Authorize the private sale of City-owned non-conforming lots to adjoining owners of property located at 208 Fifth Street and 1093 East Grand Street, in accordance to Conditions of Sale, to be held on November 24, 2015.

NEW BUSINESS (Cont'd.)

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 \$728.40.

Establish liens for the removal and disposal of debris on properties listed on Schedule A on file in the City Clerk's Office in the total amount of \$8,502.37.

Authorize the proper City officials to execute all necessary documents to apply for the H.U.D. Community Development Block Grant Disaster Recovery Funds administered by the New Jersey Economic Development Authority for the construction of the River Trail, Phases 2 through 4, in an amount not to exceed \$5,000,000.00.

Appoint Mr. Frank Rokins, 745 Pearl Street, Elizabeth, to serve as a Constable in and for the City of Elizabeth for a term of three (3) years.

Authorize settlement in the litigation matter of Johns vs. the City, et al, in the total amount of \$55,000.00.

Authorize settlement in the litigation matter of Fortenberry vs. the City in the total amount of \$145,000.00.

Authorize settlement in the workers compensation litigation matter of McLendon vs. the City in the total amount of \$32,226.00.

Authorize settlement in the workers compensation litigation matter of DeAbreu vs. the City in the total amount of \$13,292.16.

Pay utility bills.

Approve Bingo and Raffle licenses.

COMMENDATIONS

Captain Scott Underwies
Captain Alfredo Irizarry
Fire Fighter Joseph Dugart
Fire Fighter Roberto Jimenez

Fire Fighter John Stephens
Fire Fighter Dennis Conner
Fire Fighter John Wright
Fire Fighter Jerome Dantsh

Elizabeth
Fire
Fighters

Jonathan Brooks, Outstanding Teacher of the Year, Our Lady of Guadalupe School

Alina Stewart, Retirement, Elizabeth Public School System

MEMORIALS

Helen Carter
Walter Bohorquez, Elizabeth Police Officer
Deacon Daniel Graham
Ramon Antonio Barrios

ADJOURNMENT

8:05 p.m