

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, NOVEMBER 10, 2015

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

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 REGARDING THE FISCAL YEAR 2016 MUNICIPAL BUDGET, SEWER BUDGET AND CAPITAL BUDGET HAS BEEN CANCELLED AND IS RESCHEDULED FOR NOVEMBER 24, 2015.**

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 29, 2015, from the Assistant Business Administrator recommending the award of a contract to Mayline Company, c/o BFI, 619 N. Commerce Street, Sheboygan, WI, for wall mounted shelving for the Catherine Street Firehouse at a cost of \$7,572.68.  
Which was received.

By the Clerk:

Letter dated October 29, 2015, from the Assistant Business Administrator recommending the award of a contract to Exemplis, c/o BFI, 6415 Katella Avenue, Suite 200, Cypress, CA, for swivel chairs for the Catherine Street Firehouse at a cost of \$4,569.00.  
Which was received.

By the Clerk:

Letter dated October 29, 2015, from the Assistant Business Administrator recommending the award of a contract to National Office Furniture, Dealer of Record: BFI, 1610 Royal Street, Jasper, IN, for desks, arm chairs and tables for the Catherine Street Firehouse at a cost of \$23,423.40.  
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 29, 2015, from the Assistant Business Administrator recommending the award of a contract to BFI, 10 Lanidex Center West, Parsippany, NJ, for panels and file cabinets for the Catherine Street Firehouse at a cost of \$20,211.60. Which was received.

By the Clerk:

Letter dated October 29, 2015, from the Assistant Business Administrator recommending the award of a contract to RT London, 1642 Broadway NW, Grand Rapids, MI, for beds, mattresses and night stands for the Catherine Street Firehouse at a cost of \$10,727.46. Which was received.

By the Clerk:

Letter dated October 29, 2015, from the Assistant Business Administrator recommending the award of a contract to Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE, for the purchase of one (1) 2016 Chevy Suburban 4WD, replacement vehicle for the Fire Department at the total cost of \$41,466.00. Which was received.

By the Clerk:

Letter dated October 29, 2015, from the Assistant Business Administrator recommending the award of a contract to Atlantic Tactical of New Jersey, Inc., 763 Corporate Circle, New Cumberland, PA, for the purchase of holsters, stream lights and batteries for the Police Department for the period of May 1, 2015 to April 30, 2016 at a cost not to exceed \$50,000.00. Which was received.

By the Clerk:

Letter dated November 2, 2015, from the Assistant Business Administrator requesting to amend the resolutions dated October 13, 2015, awarding respective contracts to BFI, Parsippany, NJ, for work stations and filing cabinets in the amount of \$40,658.70, and Hannon Floors, Union, NJ, for flooring in the amount of \$29,904.64, for the Elizabeth Home Improvement Office, specifically to change the Certificate of Availability of Funds funding sources. Which was received.

By the Clerk:

Letter dated November 2, 2015, from the Assistant Business Administrator recommending the award of a contract to P.S.E. & G., 472 Weston Canal Road, Somerset, NJ, for the installation of twenty-one ( 21) 14 foot Classic I Poles with attachments for lighting at the River Trail Phase II Project in the amount of \$80,168.75. Which was received.

By the Clerk:

Letter dated October 26, 2015, from the Chief Financial Officer requesting authorization for the Tax Collector to issue an appropriate duplicate tax sale certificate to Issac Moradi, covering the lost or otherwise misplaced original tax sale certificate, dated June 4, 2012, which certificate bears number 11-00376, covering premises commonly known as Lot 871 in Block 9. Which was received.

By the Clerk:

Letter dated November 4, 2015, 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.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated November 4, 2015, from the Chief Financial Officer requesting that your Honorable Body consider the introduction of amendments to the 2016 SFY Budget and pursuant to the public hearing and approval of the amendments; it is requested that your Honorable Body consider the adoption of the 2016 Budget at the Regular Meeting of November 24, 2015. Which was received.

By the Clerk:

Letter dated November 4, 2015, from the Chief Financial Officer advising, in compliance with the SFY 2016 Appropriations Act, requires that your Honorable Body review the City's Quarterly Budget Revenues and Appropriations for the 2016 SFY 1<sup>st</sup> quarter ending September 30, 2015. Which was received.

By the Clerk:

Letter dated November 4, 2015, from the Chief Financial Officer advising in compliance with the SFY 2016 Appropriations Act requires your Honorable Body to attend basic courses on responsibilities and obligations in Local Government. Which was received.

By the Clerk:

Letter dated October 19, 2015, from the Planning and Community Development Director requesting authorization for the proper City officials to execute any and all documents necessary and appropriate to provide Community Development Block Grant CD41 Public Service Grants totaling \$485,570.00 and Emergency Solutions Grants totaling \$202,745 for the period of July 1, 2015 through June 30, 2016 as per attached Schedule A. Which was received.

By the Clerk:

Letter dated November 2, 2015, from the Planning and Community Development Director requesting to amend the resolution adopted January 14, 2014, designating Faros Properties, LLC, and Mas Development Group, LLC, as Redevelopers of Midtown Parcels B and D, and for the proper City officials to execute a Redevelopment Agreement, specifically to allow the Redeveloper to submit an application for preliminary site plan approval for both parcels and sets a deadline for the second development parcel to take place within 210 days after the Redeveloper receives a certificate of completion for the first development parcel; Redeveloper is also required to submit preliminary site plans for approval by November 23, 2015; in the event the Redeveloper does not meet any of its deadlines, the Redeveloper shall explain why and shall, at the City's option, transfer its rights to the plans prepared. Which Was Referred To Council As A Whole.

By the Clerk:

Letter dated November 4, 2015, from the Planning and Community Development Director requesting authorization for the proper City officials to execute any and all documents necessary and appropriate to postpone the City's Rental Housing Program mortgage on the property located at 460-474 Spring Street; mortgagor is refinancing the construction loan in order to convert to permanent financing. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated November 4, 2015, from the Planning and Community Development Director requesting authorization for the proper City officials to execute any and all documents necessary and appropriate to postpone the City's Rental Housing Program mortgage on the property located at 171-177 First Street. Which was received.

By the Clerk:

Letter dated November 4, 2015, from the Planning and Community Development Director requesting authorization for the proper City officials to execute any and all documents necessary and appropriate to postpone the City's Rental Housing Program mortgage on the property located at 179-187 First Street. Which was received.

By the Clerk:

Letter dated November 4, 2015, from the Planning and Community Development Director requesting authorization for the proper City officials to execute any and all documents necessary and appropriate to postpone the City's Rental Housing Program mortgage on the property located at 200 Second Street. Which was received.

By the Clerk:

Letter dated October 30, 2015, from the Public Works Director recommending the award of a contract to Belmont Construction Corporation, 240 West Passaic Street, Suite 11, Maywood, NJ, for the Mickey Walker Recreation Center renovations at a cost of \$1,686,000.00. Which was received.

By the Clerk:

Letter dated October 30, 2015, from the Public Works Director 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 \$1,087.16. Which was received.

By the Clerk:

Letter dated November 2, 2015, from the Public Works Director 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 \$20,981.97. Which was received.

By the Clerk:

Letter dated October 23, 2015, from the Police Director requesting to establish a "No Stopping or Standing All Times" on the north side of West Grand Street between Broad Street to Union Street. Which was received.

By the Clerk:

Letter dated October 27, 2015, from the Police Director requesting to establish a "No Parking Anytime" on Dickinson Street 211 feet on the northern curb line heading west from Jefferson Avenue and "No Parking Anytime" on the southern curb line between 145 feet and 167 feet heading also west from Jefferson Avenue. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated October 21, 2015, from the Police Director requesting the establishment of handicapped parking spaces in front of the following premises: 137 Washington Avenue, First Floor (personalized); 429 Livingston Street (personalized); deletion: 533 Green Street.  
Which was received.

By the Clerk:

Letter dated October 7, 2015, from Cornerstone Environmental, 100 Crystal Run Road, Suite 101, Middletown, NY, requesting an encroachment permit to perform environmental work consisting of two (2) groundwater monitoring wells within the public right-of-way along the east side of Bellevue Street.  
Which was received.

By the Clerk:

Letter dated October 16, 2015, from Permit Expediting Services, 7 Lawrence Court, Old Tappan, NJ, on behalf of Santander Bank, requesting an Encroachment Permit to install handicapped accessibility improvements within the public right-of-way of 1 Union Square, aka 1-5 North High Street.  
Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter dated November 4, 2015, from the City Treasurer submitting the City Treasurer's Report of Receipts and Disbursements for the month of August, 2015 and Statement of Bank Balances and Investments as of August 31, 2015.  
Which was received.

By the Clerk:

Minutes: Fair Rental Housing Board meeting held September 16, 2015.  
Which was received.

ORDINANCES ON FIRST READING

- ORD. NO. 4640 - Amend Chapter 10.28.050, Schedule III, entitled "No Stopping or Standing," specifically to include the north side of West Grand Street, between Broad Street to Union Street.
- ORD. NO. 4641 - Amend Chapter 10.28.030, Schedule I, entitled "No Parking All Times on Certain Streets," specifically to include Dickenson Street, 211 feet on the northern curbline heading west from Jefferson Avenue and between 145 and 167 feet on the southern curbline from Jefferson Avenue.
- ORD. NO. 4642 - Grant an encroachment permit to Cornerstone Environmental Services, 100 Crystal Run Road, Middletown, N.Y., to perform environmental work consisting of two (2) groundwater monitoring wells within the public right-of-way along the east side of Bellevue Street.

ORDINANCES ON FIRST (Cont'd.)

- ORD. NO. 4643 - Grant an encroachment permit to Permit Expediting Services, 7 Lawrence Court, Old Tappan, N.J., on behalf of Santander Bank, to install handicapped accessibility improvements within the public right-of-way of 1 Union Square, aka 1-5 North High Street.
- ORD. NO. 4644 - Amend Ordinance No. 4613, adopted August 25, 2015, authorizing the establishment of a personalized handicapped parking space for Eneida Perez, 137 Washington Avenue, specifically to install said signage to 141 Washington Avenue.
- ORD. NO. 4645 - Authorize the establishment of a personalized handicapped parking space for Joaquim A. Moreira, 429 Livingston Street.

**PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, NOVEMBER 24, 2015, AT 7:30 P.M.**

ORDINANCES ON FINAL PASSAGE

- 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.

*M. TORRES  
S - CUESTA*

NEW BUSINESS

*Suspend THE RULES Amend CHAPTER 17.40.040 + CHAPTER 17.36.110D*

Introduce and approve Fiscal Year 2016 Budget Amendments. (TO BE READ IN FULL)

**(PUBLIC HEARING AND FURTHER CONSIDERATION TO BE HELD TUESDAY EVENING, NOVEMBER 24, 2015.)**

- In compliance with SFY 2016 Appropriations Act (Best Practices Requirement), City Council is requested to approve all payments related to accumulated/uncompensated absence benefits.
- In compliance with the SFY 2016 Appropriations Act, City Council is requested to review the Quarterly 2016 SFY Budget Revenues and Appropriations ending September 30, 2015.
- Authorize the award of a contract to Mayline Company, c/o BFI, 619 N. Commerce Street, Sheboygan, WI, for the purchase of furniture at the Fire House, located at Catherine Street, in the amount of \$7,572.68.
- Authorize the award of a contract to Exemplis, c/o BFI, 6415 Katella Avenue, Cypress, CA, for the purchase of furniture at the Fire House, located at Catherine Street, in the amount of \$4,569.00.
- Authorize the award of a contract to National Office Furniture, c/o BFI, 1610 Royal Street, Jasper, IN, for the purchase of furniture at the Fire House, located at Catherine Street, in the amount of \$23,423.40.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to BFI, 10 Lanidex Center West, Parsippany, N.J. for the purchase of furniture at the Fire House, located at Catherine Street, in the amount of \$20,211.60.

Authorize the award of a contract to RT London, 1642 Broadway NW, Grand Rapids, MI, for the purchase of furniture at the Fire House, located at Catherine Street, in the amount of \$10,727.46.

Authorize the award of a contract to Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE, for the purchase of one (1) 2016 Chevy Suburban 4WD as a replacement vehicle for the Fire Department, at a total cost of \$41,466.00.

Authorize the award of a contract to Atlantic Tactical of New Jersey, Inc., 763 Corporate Circle, New Cumberland, PA, for the purchase of police equipment for the Police Department for the period May 1, 2015 through April 30, 2016, at a cost not to exceed \$50,000.00.

Amend a resolution adopted October 13, 2015, authorizing respective contracts to BFI, Parsippany, N.J., for work stations and filing cabinets in the amount of \$40,658.70, and Hannon Floors, Union, N.J., for flooring in the amount of \$29,904.64, for the Elizabeth Home Improvement Office, specifically to change the Certificate of Availability of Funds sources.

Authorize the award of a contract to Public Service Electric and Gas Company, 472 Weston Canal Road, Somerset, N.J., for the installation of twenty-one (21) 14 foot Classic 1 Poles with attachments for lighting at the River Trail, Phase II Project, in the amount of \$80,168.75.

Authorize the Tax Collector to issue a Duplicate Tax Sale Certificate to Isaac Moradi, dated June 4, 2012, known as Block 871 Lot 9.

Authorize the postponement of a Rental Housing Program mortgages held by the City on the property located at 460-474 Spring Street.

Authorize the postponement of a Rental Housing Program mortgage held by the City on the property located at 171-177 First Street.

Authorize the postponement of a Rental Housing Program mortgage held by the City on the property located at 179-187 First Street.

Authorize the postponement of a Rental Housing Program mortgage held by the City on the property located at 200 Second Street.

Authorize the award of a contract to Belmont Construction Corporation, 240 West Passaic Street, Maywood, N.J, for renovations to the Mickey Walker Recreation Center at a cost of \$1,686,000.00.

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 \$1,087.16.

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 \$20,981.97.

Support our Veterans, both uniformed and un-uniformed, in our community by displaying a "Green Light A Vet" during the month of November, 2015.

Pay utility bills.

COMMENDATIONS

*ANAWILKA MATOS*

*LUCILA CARABALLA*

Manny Cabo, Contestant on "The Voice"

*REV. DIANA BROWN*

*RET. FORMER MAJOR ANTHONY TEREZZA*

MEMORIALS

*EVELYN GREEN*

ADJOURNMENT

*8:10 P.M.*