

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, FEBRUARY 13, 2018

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

ORD. NO. 4970 - An Ordinance to rescind Ordinance No. 4912, adopted September 26, 2017, authorizing the City of Elizabeth to enter into a Site Access Agreement with Langan Engineering and Environmental Services, Inc., on behalf of Southern Gas Company d/b/a Elizabethtown Gas for remedial investigation of former South Street Manufactured Gas Plant, 418-426 South Street (Tax Acct #9-1151.A).

ORD. NO. 4971 - An Ordinance authorizing the City of Elizabeth to enter into a Site Access Agreement with Pivotal Utility Holdings, Inc., d/b/a/ Elizabethtown Gas, with its principal place of business at 520 Green Lane, Union, New Jersey, for remedial investigation of former South Street Manufactured Gas Plant, 418-426 South Street (Tax Acct #9-1151.A).

ORD. NO. 4972 - An Ordinance to rescind Ordinance No. 4512, adopted on November 12, 2014, which authorized the establishment of a personalized handicapped parking space for Ruth Jenkins, 1019 Olive Street, Elizabeth, New Jersey.

ORD. NO. 4973 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Carlota Paucar, 523 Fulton Street, 1st Floor, Street, Elizabeth, New Jersey.

ORD. NO. 4974 – An Ordinance to authorize the establishment of a personalized handicapped parking space for Ramona Marrero, 316 Fulton Street, Elizabeth, New Jersey.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated January 31, 2018, from His Honor the Mayor advising I herewith appoint Commissioner Nealon A. Issacs, 445 Elmora Avenue, Elizabeth to serve as a Member of the Planning Board (Class IV) to fill the unexpired term (12/31/18) of Commissioner Rosa Moreno, who has recently resigned; I herewith appoint Commissioner Ana Rodriguez, 836 Grove Street, Elizabeth to serve as a Member of the Planning Board (Alternate #1) to fill the unexpired term (12/31/18) of Commissioner Nealon A. Issacs, who was promoted to a Class IV member; I herewith appoint Mr. Miguel A. Merino, 1130 Fairmount Avenue, Suite 102, Elizabeth, to serve as a Member of the Planning Board (Alternate #2) to fill the unexpired term (12/31/18) of Ana Rodriguez, who was promoted to Alternate #1; a copy of Mr. Merino's resume is attached for your perusal. FIO
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated February 5, 2018, from His Honor the Mayor subject to the confirmation of your Honorable Body, I herewith appoint Mr. Victor Trujillo, 742 Eaton Street, Elizabeth, NJ to serve as a Member of the Elizabeth Housing Authority to fill the unexpired term (1/1/2019) of Commissioner Cristina Pinzon who has recently resigned. A copy of Mr. Trujillo's resume is attached for your perusal. Which was received.

By the Clerk:

Letter dated January 31, 2018, from the Business Administrator requesting authorization for the proper City officials to execute a Collective Bargaining Agreement with Union Council No. 8, New Jersey Civil Service Association for the period of July 1, 2017 through June 30, 2021. Which was received.

By the Clerk:

Letter dated January 31, 2018, from the Business Administrator requesting authorization for the proper City officials to enter into and sign all necessary documents with the City of Linden, 301 North Wood Avenue, Linden, NJ for an Intergovernmental Services Agreement for License Inspectors, to provide assistance with inspection services for Taxicab and Limousine enforcement to the City of Linden for the period of December 15, 2017 through December 14, 2018 for a fee of \$10,000.00. Which was received.

By the Clerk:

Letter dated February 1, 2018, from the Business Administrator requesting authorization for the proper City officials to enter into an agreement with the City of Linden Fire Department to conduct Firefighter Personal Safety System training at the City of Elizabeth Fire Department Facility located at 442 Trumbull Street, Elizabeth for the period February 19, 2018 through February 23, 2018. Which was received.

By the Clerk:

Letter dated February 1, 2018, from the Business Administrator requesting authorization to designate Jill McDonough, Purchasing Agent, as Public Agency Compliance Officer and to execute a Designation of Public Agency Compliance Officer form. Which was received.

By the Clerk:

Letter dated February 1, 2018, from the Business Administrator requesting authorization for the City's participation in the New Jersey Sustainable Energy Joint Meeting and recommends the award of a contract with UGI Energy Services, LLC, d/b/a UGI Energy Link, One Meridian Blvd., Suite 2C01, Wyomissing, PA for the purchase of Natural Gas for the period of December 2017 through December 2019 at a rate of \$.4630 per therm. Which was received.

By the Clerk:

Letter dated February 2, 2018, from the Business Administrator recommending awarding a contract to V.E. Ralph & Sons, Inc., 320 Schuyler Avenue, Kearny, NJ to purchase medical supplies and equipment, Health Education and Training for various departments for the period of January 16, 2018 through January 15, 2019 at a cost not to exceed \$75,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated February 2, 2018, from the Business Administrator recommending awarding a contract to Spruce Industries, 759 E. Linden Avenue, Rahway, NJ for the purchase of janitorial supplies for various departments for the period of January 22, 2018 through January 21, 2020 at a cost not to exceed \$200,000.00. Which was received.

By the Clerk:

Letter dated February 2, 2018, from the Business Administrator recommending awarding a contract to Nine Peaks Solutions, 250 NW Franklin Avenue, Suite 103, Bend, OR to purchase proprietary software support for Cort HR and Payroll for the period of January 1, 2018 through December 31, 2018 in the amount not to exceed \$70,000.00. Which was received.

By the Clerk:

Letter dated February 2, 2018, from the Business Administrator recommending awarding a contract to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ for the purchase of one 2018 Ford Explorer to be utilized by the Fire Prevention Bureau in the amount of \$35,015.75. Which was received.

By the Clerk:

Letter dated February 2, 2018, from the Business Administrator recommending awarding a contract to Ricoh USA, Inc., 19 Chapin Road, P.O. Box 2008, Pine Brook, NJ for new photocopiers or replacement leases for the period of January 12, 2018 through January 11, 2019 in the total amount not to exceed \$160,000.00; in addition, the cost includes all parts, labor, staples and supplies. Which was received.

By the Clerk:

Letter dated February 2, 2018, from the Business Administrator recommending awarding a contract to W.E. Timmerman Co., Inc., P.O. Box 71, Route 22, Whitehouse, NJ for parts and repairs for road maintenance equipment for Elgin Sweepers for the period of January 29, 2018 through January 29, 2019 at a cost not to exceed \$150,000.00. Which was received.

By the Clerk:

Letter dated February 2, 2018, from the Business Administrator recommending awarding a contract to Pitney Bowes, Inc., 27 Waterview Drive, Shelton, CT for the furnishing of postage, postage equipment maintenance and postage supplies for the period of January 29, 2018 through January 28, 2019 at a cost not to exceed \$275,000.00. Which was received.

By the Clerk:

Letter dated February 2, 2018, from the Business Administrator recommending awarding a contract to Northeast Auto and Truck Parts, LLC, 976 Broadway, Bayonne, NJ for the purchase of parts and repairs for road maintenance equipment including, but not limited to hydraulic pumps, motors, brushes and brakes for the Department of Public Works for the period of January 29, 2018 through January 29, 2019 at a cost not to exceed \$400,000.00. Which was received.

By the Clerk:

Letter dated February 2, 2018, from the Business Administrator recommending awarding a contract to Old Dominion Brush Co., 5118 Glen Alden Drive, Richmond, VA for the purchase of parts and repairs for road maintenance equipment for the period of January 29, 2018 through January 29, 2019 at a cost not to exceed \$150,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated February 2, 2018, from the Business Administrator recommending awarding a contract to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ for the purchase of two (2) 2018 Ford F-450 4WD Regular Cab 145" WB 60" CA XL as replacement vehicles for the Recreation Department fleet at the total cost of \$81,412.00. Which was received.

By the Clerk:

Letter dated February 2, 2018, from the Business Administrator recommending awarding a contract to Timetrak Systems, Inc., 933 Pine Grove Avenue, Port Huron, MI for the furnishing of time clock equipment, maintenance and supplies for various departments for the period of January 29, 2018 through January 28, 2019 at a cost not to exceed \$50,000.00. Which was received.

By the Clerk:

Letter dated February 2, 2018, from the Business Administrator recommending awarding a contract to Newark Brush Co., 1 Silver Court, Springfield, NJ for parts and repairs for road maintenance equipment for the Department of Public Works for the period of January 29, 2018 through January 29, 2019 at a cost not to exceed \$100,000.00. Which was received.

By the Clerk:

Letter dated February 2, 2018, from the Business Administrator recommending awarding a contract to Lawson Products, Inc., 8770 W. Bryn Mawr Avenue, Ste 900, Attn: Billing Dept., Chicago, IL for parts and repairs for road maintenance equipment for various departments for the period of January 29, 2018 through January 29, 2019 at a cost not to exceed \$50,000.00. Which was received.

By the Clerk:

Letter dated February 2, 2018, from the Business Administrator requesting authorization for the proper City officials to award a contract with the following vendors to purchase electricity in their respective categories: South Jersey Energy, 1 North Whitehorse Pike, Hammonton, NJ to provide Large Power and Lighting Service at a rate of \$0.04376 per kilowatt hour; South Jersey Energy, 1 North Whitehorse Pike, Hammonton, NJ to provide General Lighting Power at a rate of \$0.04391 per kilowatt hour; Constellation New Energy, 10 S. Dearborn Street, Fl.51, Chicago, IL to provide Lighting accounts at a rate of \$0.04339 per kilowatt hour for a 24-month period beginning on the June 2018 meter read date through June 2020 meter read date. Which was received.

By the Clerk:

Letter dated February 2, 2018, from the Business Administrator request to amend the resolution adopted April 25, 2017 awarding a contract to Wireless Communications & Electronics for the purchase of Computers at a cost not to exceed \$50,000.00 specifically, due to the Police Department's request to purchase equipment in addition to the Fire Department, therefore exceeding the initial amount requested by \$20,000.00, increasing the amount to \$70,000.00. Which was received.

By the Clerk:

Letter dated February 2, 2018, from the Business Administrator recommending awarding a contract to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ for the purchase of two (2) 2018 Ford Explorers to be utilized as unmarked vehicles in the amount of \$71,651.22; purchase six (6) 2018 Police Interceptor SUV's to be utilized as marked patrol vehicles in the amount of \$189,730.50 totaling \$261,381.72. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated February 5, 2018, from the Business Administrator request to amend the resolution adopted December 12, 2017 awarding a contract to PSE&G for the Carteret Park Renovation Project in the amount of \$43,921.65 specifically, to reflect an increase of \$143.16 due to a change in PSE&G's tax rate for 2018 totaling \$44,064.81. Which was received.

By the Clerk:

Letter dated February 5, 2018, from the Business Administrator recommending awarding a contract to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ for the purchase of two (2) 2018 Ford Escapes to be utilized by the Fire Prevention Bureau in the amount of \$44,840.10. Which was received.

By the Clerk:

Letter dated February 5, 2018, from the Business Administrator recommending awarding a contract to Edmunds & Associates, Inc., 301A Tilton Road, Northfield, NJ for software and hardware support for proprietary software for the offices of Finance, Purchasing and Revenue for the period of January 1, 2018 through December 31, 2018 in the amount of \$33,285.00. Which was received.

By the Clerk:

Letter dated February 5, 2018, from the Business Administrator request authorization for the proper City officials to execute and issue a Hold Harmless Agreement and Certificate of Insurance for the Elizabeth Police Department Emergency Services Unit and Rifle Team for firearm training at the firearm ranges located at US Government, Joint Base McGuire-Dix-Lakehurst located at Fort Dix, NJ effective January 1, 2018 through December 31, 2018. Which was received.

By the Clerk:

Letter dated January 26, 2018, from the Chief Financial Officer requesting authorization for the Tax Collector to accept payment of taxes without interest charges provided said payment is made within the tenth calendar day following the date upon which the same became payable, and fix the rate of interest to be charged for delinquent taxes. Which was received.

By the Clerk:

Letter dated January 26, 2018, from the Chief Financial Officer request the approval of the City's Tax Year 2018 Cash Management Plan for the period January 1, 2018 through December 31, 2018. Which was received.

By the Clerk:

Letter dated February 6, 2018, from the Chief Financial Officer advising that additional grants may be appropriated in the 2018 SFY Budget by budget amendments (Chapter 159). Which was received.

By the Clerk:

Letter dated February 6, 2018, 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. (Cont'd)

By the Clerk:

Letter dated February 6, 2018, from the Chief Financial Officer request the approval of the 2017 State Fiscal Year Corrective Action Plan concomitant with the 2017 SFY Audit Report.
Which was received.

By the Clerk:

Letter dated February 6, 2018, from the Chief Financial Officer request that your Honorable Body consider the approval of a bond ordinance authorizing the reconstruction and improvements to the Jersey Garden Boulevard Bridge that was constructed in the late 1997; includes anticipated costs of demolition, removal and reconstruction of deteriorated retaining wall panels, road resurfacing and reconstruction of various streets in the amount of \$4,000,000.00 with a down payment of \$200,000.00; City has received a grant in the amount of \$1,000,000 from the NJ Department of Transportation's Local Aid Infrastructure Fund and is applying for additional funds.
Which was received.

By the Clerk:

Letter dated February 6, 2018, from the Chief Financial Officer request that your Honorable Body consider the approval of a bond ordinance authorizing the resurfacing of various roads in the amount of \$5,500,000.00 with a down payment of \$275,000.00.
Which was received.

By the Clerk:

Letter dated February 6, 2018, 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 2018 SFY 2nd quarter ending December 31, 2017.
Which was received.

By the Clerk:

Letter dated February 6, 2018, from the Chief Financial Officer request that your Honorable Body consider the introduction and approval of the Historic Midtown Special Improvement District 2018 Calendar Budget in the amount of \$225,000.00.
Which was received.

By the Clerk:

Letter dated January 24, 2018, from the Director of Health and Human Services recommending to enter into an agreement between the City of Elizabeth, Department of Health and Human Services and the Elizabeth Board of Education to provide for payment of the nursing services to 1,424 students enrolled in six (6) non-public schools in the City of Elizabeth; \$134,128.00 to be paid to the City.
Which was received.

By the Clerk:

Letter dated February 6, 2018, from the Director of Health and Human Services request authorization for the proper City officials to execute all documents pertaining to a Memorandum of Understanding with New Jersey City University to accept student(s) for an internship that will provide a collaborative teaching/learning experience.
Which was received.

By the Clerk:

Letter dated January 23, 2018, from the Director of Planning and Community Development request authorization for the proper City officials to execute any and all documents necessary to discharge the Rental Rehabilitation Deferred Payment Loan on the City's second mortgage and cancellation of the affordability agreement on the property located at 144 Insee Place in the amount of \$30,000.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated January 24, 2018, from the Director of Planning and Community Development request authorization for the Planning Board to conduct a study to determine if 581-599 Pennsylvania Avenue is an area in need of redevelopment without the power of condemnation. Which was received.

By the Clerk:

Letter dated January 24, 2018, from the Director of Planning and Community Development request that your Honorable Body consider selling the under-utilized vacant parcel located at 30-34 Bank Street to United Home Foundation, 1945 Morris Avenue, Suite 5, Union, NJ to create six affordable two (2) bedroom units for low income eligible families contingent upon United Home Foundation obtaining funding from the NJ Housing & Mortgage Finance Agency National Housing Trust Funds and placing appropriate affordability deed restrictions in the amount of \$55,000.00; should the agency be unable to secure funds, the City would not donate the property. Which was received.

By the Clerk:

Letter dated January 24, 2018, from the Director of Planning and Community Development request that your Honorable Body consider the release of the subdivision bond in the amount of \$280,800.00 and accept the posting of a maintenance bond for the completed work at 640 -648 Third Avenue in the amount of \$28,080.00 for the period ending on September 27, 2018. Which was received.

By the Clerk:

Letter dated January 24, 2018, from the Director of Planning and Community Development request authorization for the His Honor the Mayor to accept and execute a grant from the Hazardous Discharge Site Remediation Fund Municipal Grant Program through the New Jersey Economic Development Authority and the New Jersey Department of Environmental Protection for the remedial investigation of the former Exact Anodizing property located at 74-82 Livingston Street in the amount of \$32,070.00. Which was received.

By the Clerk:

Letter dated January 24, 2018, from the Director of Planning and Community Development request that your Honorable Body consider the donation of 118 Fulton Street to Habitat for Humanity of Greater Newark, Inc., 58 Park Place, Newark, NJ in the amount of \$1.00 to create a single family home for a low income eligible family who earns up to 80 percent of the average median income ; there would be a reversion clause that if the single family home is not built within twenty-four months (24) of the deed transfer, it would revert back to the City. Which was received.

By the Clerk:

Letter dated February 1, 2018, from the Director of Planning and Community Development request that your Honorable Body consider appointing to the Green Team Advisory Committee in support of certification for Sustainable Jersey the following: Phyllis Reich, Planning and Community Development; Pat Vella, Department of Public Works, Jonathan Phillips, Groundwork Elizabeth, Dave Stochak, Elizabeth Avenue Partnership; Alane McCarthy, YWCA, Shaping Elizabeth; Sgt. Brian Clancy, Elizabeth Traffic Division, Carlos Alma, Elizabeth Parking Authority; Jumilah S. Abdul-Baatin, Elizabeth Home Improvement; Victor Vinegra, Harbor Consultants. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated February 1, 2018, from the Director of Planning and Community Development recommending awarding a contract to Prestige Environmental, Inc., 220 Davidson Avenue, Suite 307, Somerset, NJ to provide professional environmental services on the properties located at 74-82 Livingston Street (former Exact Anodizing) not to exceed \$26,355.00; 221-247 Front Street (Kull Property) not to exceed \$9,900.00 ; 62-64 Port Avenue not to exceed \$17,265.00 payable with funds awarded under the Hazardous Discharge Site Remediation Funds awarded to the City in the respective amounts: \$32,070.00 for 74-82 Livingston Street; \$188,102.00 for 216-247 Front Street; and \$31,880.00 for 62-64 Port Avenue.
Which was received.

By the Clerk:

Letter dated February 1, 2018, from the Director of Planning and Community Development request authorization for His Honor the Mayor to accept and execute a grant from the Hazardous Discharge Site Remediation Fund Municipal Grant Program through the New Jersey Department of Environmental Protection and the New Jersey Economic Development Authority for the remedial investigation of the Kull property located at 221-247 Front Street in the amount of \$188,102.00.
Which was received.

By the Clerk:

Letter dated February 1, 2018, from the Director of Planning and Community Development request authorization for His Honor the Mayor to accept and execute a grant from the Hazardous Discharge Site Remediation Fund Municipal Grant Program through the New Jersey Department of Environmental Protection and the New Jersey Economic Development Authority for the remedial investigation of the property adjacent to Apple Tree Village properties, 62-64 Port Avenue in the amount of \$31,880.00.
Which was received.

By the Clerk:

Letter dated February 2, 2018, from the Director of Planning and Community Development request to amend the Elizabeth Midtown Redevelopment Plan specifically, to include the Hersh Tower and allow for the development of a mixed used project that will create 93 residential units.
Which was received.

By the Clerk:

Letter dated February 5, 2018, from the Director of Planning and Community Development request authorization for the proper City officials to amend the resolution adopted July 26, 2016, authorizing funds to be allocated for Keighryhead sidewalks specifically, to extend the term to December 30, 2018.
Which was received.

By the Clerk:

Letter dated February 5, 2018, from the Director of Planning and Community Development request authorization for the proper City officials to amend the resolution adopted October 11, 2016, authorizing funds to be allocated for Keighryhead sidewalks specifically, to extend the term to December 30, 2018.
Which was received.

By the Clerk:

Letter dated February 5, 2018, from the Director of Planning and Community Development request authorization for the proper City officials to amend the resolution adopted October 24, 2017 authorizing a contract between the City of Elizabeth and the Elizabeth Public Library specifically, to extend the term to August 30, 2018.
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated February 5, 2018, from the Director of Planning and Community Development request authorization for the proper City officials to amend the resolution adopted October 11, 2016 authorizing funds for the Exleben Center ADA improvements in the amount of \$250,000.00 specifically, to allocate an additional \$250,527.75 and to extend the term to December 30, 2018 and the following accounts be lowered by the amount being transferred; Miller Evans Elevator ADA Improvements \$82,240.00; Demolition \$148,287.75; Holding Account \$20,000.00. Which was received.

By the Clerk:

Letter dated January 22, 2018, from the Director of Public Works recommending awarding a contract to Mott MacDonald, LLC, 111 Wood Avenue S, STE 410, Iselin, NJ to provide civil engineering services in connection with the review of sewer applications for a one-year term at no charge to the City. Which was received.

By the Clerk:

Letter dated February 1, 2018, from the Director of Public Works request approval of Contract Amendment No. 1 Final for the contract awarded to Envar Services, Inc. to provide civil engineering services in connection with the design of improvements to the Municipal Marina Wave Screen at a cost not to exceed \$21,800.00 specifically, for additional part-time (30 hours per week) construction inspection due to the work both above and below the water line took longer than originally estimated at an additional cost not to exceed \$16,800.00 plus reimbursables for a total contract amount of \$38,600.00. Which was received.

By the Clerk:

Letter dated February 2, 2018, from the Director of Public Works recommending awarding a contract to Joseph Jingoli & Son, Inc., 100 Lenox Drive, Suite 100, Lawrenceville, NJ to provide construction management services on a time and material basis in connection with the Engine Company No. 1 concrete floor slab reinforcement and repairs amount not to exceed \$15,645.00 plus reimbursables. Which was received.

By the Clerk:

Letter dated February 2, 2018, from the Director of Public Works recommending awarding a contract to Joseph Jingoli & Son, Inc., 100 Lenox Drive, Suite 100, Lawrenceville, NJ to provide construction management services on a time and material basis in connection with the Marina site remediation amount not to exceed \$23,531.00 plus reimbursables. Which was received.

By the Clerk:

Letter dated February 1, 2018, from the Police Director requesting to establish handicapped parking spaces in front of the following premises: 632 Fourth Avenue (personalized); 608 Marshall Street (personalized); 1033 North Avenue (personalized); 240 Clark Place; 254 Pine Street; 531 Fourth Avenue, 23 Grove Street; 72 Hillside Road deletions: 910 Bond Street 1st Floor; 210 Fulton Street; 73 Westfield Avenue; 414 Marshall Street. Which was received.

By the Clerk:

Letter dated February 2, 2018, from the Planning Board request to amend the Meadow Street/Spring Street/North Avenue/Woodruff Lane Redevelopment Study specifically, by removing 902-940 North Avenue East. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated January 19, 2018, from the Frank O. Mazza Civic Association, 630 Third Avenue, Elizabeth, NJ request permission to host their eleventh year anniversary of the Saint Vito Festival/Peterstown Cultural Festival to be held July 25 through July 29, 2018 on High Street beginning at Fourth Avenue and ending at the Elizabeth River; in addition a portion of Fourth Avenue from Centre Street to South Seventh Street during the following days and hours: Wednesday, July 25, 2018 from 6:00 p.m. to 8:00 p.m.; Thursday, July 26, 2018 from 6:30 p.m. to 10:30 p.m.; Friday, July 27, 2018 through Saturday, July 28, 2018 from 6:30 p.m. to 10:45 p.m.; Sunday, July 29, 2018 from 6:00 to 10:00 p.m.; also, waive all fees.

Which was received.

By the Clerk:

Letter dated January 31, 2018, from the Puerto Rican Alliance of Elizabeth, NJ, Inc., 137 Court Street, Elizabeth, NJ request permission to host their fourth annual festival to be held on July 8, 2018 with a rain date of July 15, 2018 at the Todd Bowles Field between Front Street and Pine Street from 1:00 p.m. to 8:00 p.m.; also, waive the licensing fee. Which was received.

By the Clerk:

Letter dated February 6, 2018, from Ms. Kim Nesbitt Good, Chairperson, of “Friends” request for the City of Elizabeth to be a co-sponsor with “Friends” by hosting a Juneteenth celebration to be held Sunday, June 17, 2018 at the Elizabeth Waterfront during the hours of 2:00 p.m. to 6:00 p.m. and consider waiving any fees associated with a festival. Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter dated January 9, 2018, from the City Treasurer submitted the City Treasurer’s Report of Receipts and Disbursements for the month of September 2017 and Statement of Bank Balances and Investments as of September 30, 2017.

By the Clerk:

Letter dated February 1, 2018, from the City Treasurer submitted the City Treasurer’s Report of Receipts and Disbursements for the month of October 2017 and Statement of Bank Balances and Investments as of October 31, 2017.

By the Clerk:

Minutes: Fair Rental Housing Board meeting held October 18, 2017.

ORDINANCES ON FIRST READING

ORD. NO. 4975 - An Ordinance of the City of Elizabeth, in the County of Union, New Jersey, providing for the reconstruction of various roads located in the City of Elizabeth and appropriating \$5,500,000 therefore, and providing for the issuance of \$5,225,000 in Bonds or Notes of the City of Elizabeth to finance the same.

ORDINANCES ON FIRST (Cont'd.)

ORD. NO. 4976 - An Ordinance of the City of Elizabeth, in the County of Union, New Jersey, providing for the reconstruction and improvements to the Jersey Garden Boulevard Bridge located in the City of Elizabeth and appropriating \$4,000,000 therefore, and providing for the issuance of \$3,000,000 in Bonds or Notes of the City of Elizabeth to finance the same.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, MARCH 13, 2018, AT 7:30 P.M.

ORD. NO. 4977 - An Ordinance authorizing the transfer of City owned property located at 118 Fulton Street, Elizabeth, New Jersey to the Habitat for Humanity Greater Elizabeth Area Inc. for construction of low income housing.

ORD. NO. 4978 - An Ordinance authorizing the sale of City Owned property located at 30-34 Bank Street, Elizabeth, New Jersey to the United Home Foundation, for construction of six (6) affordable two (2) bedroom units for low income housing.

ORD. NO. 4979 - An Ordinance of the City Council of the City of Elizabeth to amend the Midtown Elizabeth Redevelopment Plan pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 ET Seq. to include the Hersh Tower at 125 Broad Street.

ORD. NO. 4980 - An Ordinance to rescind Ordinance No. 4467, adopted on June 24, 2014, which authorized the establishment of a personalized handicapped parking space for Jerry Szocik, 73 Westfield Avenue, Elizabeth, New Jersey.

ORD. NO. 4981 - An Ordinance to rescind Ordinance No. 4291, adopted on March 13, 2012, which authorized the establishment of a personalized handicapped parking space for Amparo Loreda, 414 Marshall Street, Elizabeth, New Jersey.

ORD. NO. 4982 - An Ordinance to rescind Ordinance No. 4446, adopted on January 14, 2014, which authorized the establishment of a personalized handicapped parking space for Richard Kucmyda, 210 Fulton Street, Elizabeth, New Jersey.

ORD. NO. 4983 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Eletice Silva, 632 Fourth Avenue, Elizabeth, New Jersey.

ORD. NO. 4984 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Mirna Cabrera, 608 Marshall Street, Elizabeth, New Jersey.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, FEBRUARY 27, 2018, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

ORD. NO. 4970 - An Ordinance to rescind Ordinance No. 4912, adopted September 26, 2017, authorizing the City of Elizabeth to enter into a Site Access Agreement with Langan Engineering and Environmental Services, Inc., on behalf of Southern Gas Company d/b/a Elizabethtown Gas for remedial investigation of former South Street Manufactured Gas Plant, 418-426 South Street (Tax Acct #9-1151.A).

ORD. NO. 4971 - An Ordinance authorizing the City of Elizabeth to enter into a Site Access Agreement with Pivotal Utility Holdings, Inc., d/b/a/ Elizabethtown Gas, with its principal place of business at 520 Green Lane, Union, New Jersey, for remedial investigation of former South Street Manufactured Gas Plant, 418-426 South Street (Tax Acct #9-1151.A).

ORD. NO. 4972 - An Ordinance to rescind Ordinance No. 4512, adopted on November 12, 2014, which authorized the establishment of a personalized handicapped parking space for Ruth Jenkins, 1019 Olive Street, Elizabeth, New Jersey.

ORD. NO. 4973 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Carlota Paucar, 523 Fulton Street, 1st Floor, Street, Elizabeth, New Jersey.

ORD. NO. 4974 – An Ordinance to authorize the establishment of a personalized handicapped parking space for Ramona Marrero, 316 Fulton Street, Elizabeth, New Jersey.

NEW BUSINESS

Authorize an amendment to the 2018 Fiscal Year Capital Budget in the amount of \$9,500,000.00.

Authorize an amendment to the Fiscal Year 2018 Budget to insert, as an item of revenue, a New Jersey Department of Environmental Protection Recycling Tonnage Grant 2015 in the amount of \$75,407.22.

Authorize an amendment to the Fiscal Year 2018 Budget to insert, as an item of revenue, a New Jersey Department of Health and Senior Services STD Grant 2018, in the amount of \$9,834.00.

Authorize an amendment to the Fiscal Year 2018 Budget to insert, as an item of revenue, a New Jersey Department of Environmental Protection Hazardous Discharge Grant 2018-Exact Anodizing, in the amount of \$32,070.00.

Authorize an amendment to the Fiscal Year 2018 Budget to insert, as an item of revenue, a New Jersey Department of Environmental Protection Hazardous Discharge Grant 2018-Kull Property, in the amount of \$188,102.00.

Authorize an amendment to the Fiscal Year 2018 Budget to insert, as an item of revenue, a New Jersey Department of Environmental Protection Hazardous Discharge Grant 2018-Apple Tree Village, in the amount of \$31,880.00.

Approve the City's Fiscal Year 2017 Corrective Action Plan concomitant with the Fiscal Year 2017 Audit Report.

In compliance with the SFY 2016 Appropriations Act, City Council is requested to review the Quarterly 2018 SFY Budget Revenues and Appropriations ending December 31, 2017.

NEW BUSINESS (Cont'd.)

Introduce and Approve the Midtown Elizabeth Special Improvement District Calendar Year 2018 Budget in the amount of \$225,000.00.

(PUBLIC HEARING AND FURTHER CONSIDERATION TO BE HELD TUESDAY EVENING, FEBRUARY 27, 2018.)

Confirm the appointment of Mr. Victor Trujillo, 742 Eaton Street, Elizabeth, New Jersey, to serve as a member of the Elizabeth Housing Authority to fill the unexpired term of Commissioner Cristina Pinzon (1/1/19).

Authorize the Mayor to execute the Collective Bargaining Agreement with the Union Council No. 8, New Jersey Civil Service Association, for the period July 1, 2017 to June 30, 2021.

Authorize the proper City officials to enter and execute into an Intergovernmental Services Agreement with the City of Linden for License Inspectors to provide inspection services for Taxicab and Limousine Enforcement, for the period December 15, 2017 through December 14, 2018, at a fee of \$10,000.00.

Authorize the proper City officials to enter into an agreement with the City of Linden Fire Department to conduct Firefighter Personal Safety System Training at the City of Elizabeth Fire Department Facility located at 442 Trumbull Street, Elizabeth, New Jersey for the period February 19, 2018 through February 23, 2018.

Authorize the designation of Jill McDonough, Purchasing Agent, as Public Agency Compliance Officer (P.A.C.O.) and to Execute a Designation of Public Agency Compliance Officer form.

Authorize the proper City officials to execute all appropriate documents to participate in the New Jersey Sustainable Energy Joint Meeting (NJSEM) and authorize the award of a contract to UGI Energy Services, LLC, d/b/a UGI Energy Link, One Meridian Blvd., Wyomissing, PA, for the purchase of Natural Gas for the period of December 2017 through December 2019 at a rate of \$0.4630 per therm.

Authorize the award of a contract to V.E. Ralph & Sons, Inc., 320 Schuyler Avenue, Kearny N.J., for the purchase of Medical Supplies and Equipment, Health Education and Training for various departments, for the period January 16, 2018 through January 15, 2019, at a cost not to exceed \$75,000.00.

Authorize the award of a contract to Spruce Industries, 759 East Linden Avenue, Rahway, N.J., for the purchase of Janitorial Supplies for various departments, for the period January 22, 2018 through January 21, 2020, at a cost not to exceed \$200,000.00.

Authorize the award of a contract to Nine Peaks Solutions, 250 NW Franklin Avenue, Suite 103, Bend, OR, for the purchase of Proprietary Software support for Cort HR and Payroll System, for the period of January 1, 2018 through December 31, 2018, at a cost not to exceed \$70,000.00,

Authorize the award of a contract to Beyer Ford, 170 Ridgedale Avenue, Morristown, N.J., for the purchase of one (1) 2018 Ford Explorer for the Fire Prevention Bureau of the Fire Department, at a cost of \$35,015.75.

Authorize the award of a contract to Ricoh USA Inc., 19 Chapin Road, Pine Brook, N.J., for New Photocopiers or Replacement Leases, including all parts, labor, staples and supplies for the period January 12, 2018 through January 11, 2019, in the amount not to exceed \$160,000.00.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to W.E. Timmerman Company, Inc., P.O. Box 71, Route 22, Whitehouse, N.J., for Parts and Repairs for Road Maintenance Equipment for Elgin Sweepers for the period January 29, 2018 through January 29, 2019, at a cost not to exceed \$150,000.00.

Authorize the award of a contract to Pitney Bowes, Inc., 27 Waterview Drive, Shelton, CT, for the purchase of Postage, Postage Equipment Maintenance and Postage Supplies for the period January 29, 2018 through January 28, 2019, at a cost of not to exceed \$275,000.00.

Authorize the award of a contract to Northeast Auto & Truck Parts, LLC, 976 Broadway, Bayonne, N.J., for the purchase of Parts and Repairs for Road Maintenance Equipment for the Department of Public Works for the period January 29, 2018 through January 29, 2019, at a cost not to exceed \$400,000.00.

Authorize the award of a contract to Old Dominion Brush Company, 5118 Glen Alden Drive, Richmond, VA, for the purchase of Parts and Repairs for Road Maintenance Equipment for the period January 29, 2018 through January 29, 2019, at a cost not to exceed 150,000.00.

Authorize the award of a contract to Beyer Ford, 170 Ridgedale Avenue, Morristown, N.J., for the purchase of two (2) 2018 Ford F-450 4wd Regular Cab 145" WB 60" CA XL, as fleet replacement, for the Recreation Department, at a cost of \$81,412.00.

Authorize the award of a contract to Timetrak Systems, Inc., 933 Pine Grove Avenue, Port Huron, MI, for the furnishing of Time Clock Equipment, Maintenance and Supplies for various departments for the period January 29, 2018 through January 28, 2019, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Newark Brush Company, 1 Silver Court, Springfield, N.J., for Parts and Repairs for Road Maintenance Equipment for the Department of Public Works, for the period January 29, 2018 through January 29, 2019, at a cost not to exceed \$100,000.00.

Authorize the award of a contract to Lawson Products, Inc., 8770 W. Bryn Mawr Avenue, Chicago, IL, for Parts and Repairs for Road Maintenance Equipment for various departments for the period January 29, 2018 through January 29, 2019, at a cost not to exceed \$50,000.00.

Authorize the award of respective contracts, for purchase of electricity to South Jersey Energy, 1 North Whitehouse Pike, Hamonton, N.J., to provide Large Power and Lighting Service at a rate of \$0.04376 per kilowatt hour and General Lighting and Power at a rate of \$0.04391 per kilowatt hour and to Constellation New Energy, 10 S. Dearborn Street, Chicago, IL to provide Lighting at a rate of \$0.04339 per kilowatt hour, for a 24 month period beginning on the June 2018 meter read date through the June 2020 meter read date, through the New Jersey Sustainable Energy Joint Meeting (NJSEM).

Amend resolution adopted April 25, 2017, with Wireless Communications & Electronics, 153 Cooper Road, Berlin, N.J., for the purchase of computers for the Fire Department for the amount of \$50,000.00, specifically to increase the amount of the contract by \$20,000.00, additional funds are required due to the Police Department requested to purchase equipment in addition to the Fire Department, raising the amount of contract to \$70,000.00.

Authorize the award of a contract to Beyer Ford, 170 Ridgedale Avenue, Morristown, N.J., for the purchase of two (2) 2018 Ford Explorers and six (6) 2018 Police Interceptor SUV's for the Police Department at a cost of \$261,381.72.

NEW BUSINESS (Cont'd.)

Amend resolution adopted December 12, 2017, with Public Service Electric and Gas Company, (PSE&G), 472 Weston Canal Road, Somerset, N.J., for the Carteret Park Renovation Project, for the amount of \$43,921.65, specifically to increase the amount of contract by \$143.16, additional funds are required due to a change in PSE&G's tax rate for 2018, raising the amount of contract to \$44,064.81.

Authorize the award of a contract to Beyer Ford, 170 Ridgedale Avenue, Morristown, N.J., for the purchase of two (2) 2018 Ford Escapes for the Fire Prevention Bureau of the Fire Department, at a cost of \$44,840.10.

Authorize the award of a contract to Edmunds and Associates, Inc., 301A Tilton Road, Northfield, N.J., for Software and Hardware Support for proprietary software, for the Offices of Finance, Purchasing and Revenue for the period January 1, 2018 through December 31, 2018, in the amount of \$33,285.00.

Authorize the proper City officials to execute and issue a Hold Harmless Agreement and Certificate of Insurance, for the City of Elizabeth Police Department Emergency Services Unit and Rifle Team, for Firearm Training at the Firearm Ranges located at the US Government, Joint Base McGuire-Dix Lakehurst located at Fort Dix, N.J., for the period of January 1, 2018 through December 31, 2018.

Authorize the Tax Collector to accept payment of taxes without interest charges, provided said payment is made within the tenth calendar day, following the date upon which the same became payable and fix the rate of interest to be charged for delinquent taxes pursuant to NJSA 54:4-67.

Approve the Cash Management Plan of the City of Elizabeth for the period January 1, 2018 through December 31, 2018.

Authorize the proper City officials to execute an agreement between the City of the Elizabeth's Department of Health and Human Services and the Elizabeth Board of Education to provide nursing services for non-public schools for the period September 1, 2017 through June 30, 2018, at a cost payable to the City in the amount of \$134,128.00.

Authorize the proper City officials to enter into and execute a Memorandum of Understanding (MOU) with New Jersey City University, to accept students for an internship that will provide a collaborative teaching/learning experience.

Authorize the proper City officials to execute all necessary documents to discharge the City's second mortgage and the cancellation of the Affordability Agreement on the property located at 144 Inslée Place.

Authorize the Planning Board to conduct a study to determine if 581-599 Pennsylvania Avenue is an area in need of redevelopment without the power of condemnation.

Adopt a resolution authorizing the release of the Surety Bond in the amount \$280,000.00 and in exchange accepts the posting of a one (1) year Maintenance Bond in the amount of \$28,080.00 for the completed work on the property located at 640-648 Third Avenue, for the period September 28, 2017 through September 27, 2018.

Adopt a resolution establishing a Green Team Advisory Committee, which shall also serve as an Energy Advisory Board, consisting of Nine (9) Members who shall be residents or employees who reside in the City of Elizabeth which will advise the municipal administration and City Council on ways to improve municipal operations with "Green" initiatives which economically environmental sound through research and evaluation; the committee will act upon direction from the appropriate City officials.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Prestige Environmental Inc., 220 Davidson Avenue, Somerset, N.J., to complete Site Investigation on the property located at 74-82 Livingston Street (former Exact Anodizing), in the amount not to exceed \$26,355.00.

Authorize the award of a contract to Prestige Environmental Inc., 220 Davidson Avenue, Somerset, N.J., for the completion of Initial Receptor Evaluation and development of Case Inventory Document (CID) and Remedial Action Report on the property located at 221-247 Front Street (Kull Property), in the amount not to exceed \$9,900.00.

Authorize the award of a contract to Prestige Environmental Inc., 220 Davidson Avenue, Somerset, N.J., to perform groundwater remediation and preparation of the Remedial Investigation Report for the New Jersey Department of Environmental Protection (NJDEP) on the City owned right-of-way sections adjacent on the properties known as Block 1, Lots 115.A-115.O (Apple Tree Village) in the amount not to exceed \$17,265.00.

Authorize the proper City officials to execute all appropriate documents for the Hazardous Discharge Site Remediation Fund Grant for the remedial investigation of the former Exact Anodizing property located at 74-82 Livingston Street in the amount of \$32,070.00.

Authorize the proper City officials to execute all appropriate documents for the Hazardous Discharge Site Remediation Fund Grant for the remedial investigation of the former of the Kull property located at 221-247 Front Street in the amount of \$188,102.00.

Authorize the proper City officials to execute all appropriate documents for the Hazardous Discharge Site Remediation Fund Grant for the remedial investigation of the former of the property adjacent to Apple Tree Village Properties located at 62-64 Port Avenue in the amount of \$31,880.00.

Authorize the proper City officials to amend the resolution adopted November 24, 2015, for CDBG Grant Funding CD-41, authorizing funds for EHIP Keighryhead sidewalks repairs, specifically, to extend the term to December 30, 2018.

Authorize the proper City officials to amend the resolution adopted October 11, 2016, for CDBG Grant Funding CD-42, authorizing funds for EHIP Keighryhead sidewalks repairs, specifically, to extend the term to December 30, 2018.

Authorize the proper City officials to amend the resolution adopted October 11, 2016, for CDBG Grant Funding CD-42, authorizing funds for Elizabeth Public Library (Main Branch) Bathroom ADA Improvements, specifically to extend the term to August 30, 2018.

Authorize the proper City officials to amend the resolution adopted October 11, 2016, for CDBG Grant Funding CD-42, for the City of Elizabeth, for the Erleben Center ADA Improvements to allocate an additional \$250,527.75 for an amount not to exceed \$500,527.75, funds reallocated from the following accounts; Miller Evans Elevator ADA Improvements \$82,240.00, demolitions \$148,287.75 and holding account 20,000.00; extending the contract period from June 30, 2017 to December 31, 2018.

Authorize the award of a contract to Mott MacDonald LLC, 111 Wood Avenue South, Iselin, N.J., to provide Civil Engineering Services in connection with the review of sewer applications for a one (1) year period at no cost to City for said service.

Authorize Contract Amendment No. 1-Final to the contract awarded to Envar Services, Inc., 505 Milltown Road, North Brunswick, N.J., to provide civil engineering services in connection with the design of improvements to the Municipal Marina Wave Screen, in the amount of \$21,800.00, specifically to increase the amount of contract by \$16,800.00 plus reimbursables, due to additional construction inspection time was necessary, thereby raising the amount of the contract to \$38,600.00.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Joseph Jingoli & Son, Inc., 100 Lenox Drive, Suite 100, Lawrenceville, NJ, to provide construction management services on a time and material basis in connection with the reinforcement and repairs to the concrete floor slab, for Engine Company 1, at a total cost not to exceed \$15,645.00, plus reimbursables.

Authorize the award of a contract to Joseph Jingoli & Son, Inc., 100 Lenox Drive, Suite 100, Lawrenceville, NJ, to provide construction management services on a time and material basis in connection with the Marina Site Remediation, at a total cost not to exceed \$23,531.00, plus reimbursables.

Amend the Meadow Street/Spring Street/North Avenue/Woodruff Lane Redevelopment Study specifically to remove the property 902-940 North Avenue from the redevelopment area.

Establish a handicapped parking space in front of the premises located at 23 Grove Street.

Establish a handicapped parking space in front of the premises located at 531 Fourth Avenue.

Establish a handicapped parking space in front of the premises located at 240 Clark Place.

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

Delete the following handicapped parking spaces from in front of the premises located at: 910 Bond Street 1st Floor, 210 Fulton Street.

Authorize settlement in the worker's compensation litigation matter of Londono vs. the City in the total amount of \$14,364.00.

Authorize settlement in the litigation matter of Solar vs. the City of Elizabeth in the total amount of \$25,000.00.

Permit the Frank O. Mazza Civic Association, 630 Third Avenue, Elizabeth, N.J., to host the Eleventh Annual Saint Vito Festival/Peterstown Cultural Festival, on July 26, 2018 from 6:30 p.m. to 10:30 p.m.; July 27 and July 28 from 6:30 p.m. to 10:45 p.m.; and July 29 from 6:00 p.m. to 10:00 p.m.; also July 25, 2018 for stage set up 12:00 p.m. noon and vendors to set up from 6:00 p.m. to 8:00 p.m.

Permit the Puerto Rican Alliance of Elizabeth, NJ Inc., 137 Court Street, to host the Fourth Annual Puerto Rican Cultural Festival on July 8, 2018, from 1:00 p.m. to 8:00 p.m., with a rain date of July 15, 2018, from 1:00 p.m. to 8:00 p.m. at the Todd Bowles Waterfront Sports Complex between Court Street and Pine Street; also July 8, 2018 for stage and vendors to set up at 10:00 a.m.

Permit "Friends", 1082 William Street, Elizabeth, NJ., to host a Juneteenth Celebration Festival on Sunday, June 17, 2018, from 2:00 p.m. to 6:00 p.m., at the Elizabeth Waterfront.

Declare the month of February 2018, "African American History Month."

Pay Utility Bills

COMMENDATIONS:

Freeholder Chairman Sergio Granados) Groundwork's
John F. Papetti, Jr.) Winter-Green Gala
John Wohlrab) 2018 Distinguished
Kathy Woodward) Honorees
Susana Mateo

NEW BUSINESS (Cont'd.)

Ronald W. Orr)
Deborah E. Dixon)25th Annual African American History Month
James Carey)

MEMORIALS:

Monique Harris
Carmela Tanga
Rafael Fajardo Sr.
Frank Daniels
Cristina McNeill
Jeronimo Duran

ADJOURNMENT