

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, MARCH 27, 2018

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

- ORD. NO. 4988 - An Ordinance to authorize the proper City officials to execute an amendment to the Redevelopment Agreement with Faros-Mas Elizabeth LLC that consents to the assignment of the Redevelopment Agreement to 190 Union Redevelopment Urban Renewal, LLC, who shall be designated as the redeveloper of Parcels B & D as shown on the map of the Midtown Redevelopment Area, and authorize the transfer of Parcels B & D to the Redeveloper and certain payments and extensions in the agreement.
- ORD. NO. 4989 - An Ordinance approving the Financial Agreement between the City of Elizabeth and 190 Union Redevelopment Urban Renewal LLC, for a Long Term Tax Exemption for a project at 190 Union Street. (Block 6, Lots 871, 877, 1407, 1411, 1412, 1414. 1634, 1635, 1569, 1570, 1572, 867 and 1637).
- ORD. NO. 4990 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Mario Yi, 336 Pine Street, Elizabeth, New Jersey.
- ORD. NO. 4991 - An Ordinance to rescind Ordinance No. 3590, adopted on January 27, 2004, which authorized the establishment of a personalized handicapped parking space for Susana Ferrer, 219 Stiles Street, Elizabeth, New Jersey.
- ORD. NO. 4992 - An Ordinance to rescind Ordinance No. 4620, adopted on September 8, 2015, which authorized the establishment of a personalized handicapped parking space for Jaime Gonzalez, 12 Spencer Street, Elizabeth, New Jersey.
- ORD. NO. 4993 - An Ordinance to amend Chapter 10.44.020, of the Code of the City of Elizabeth, entitled "Handicapped Parking Spaces- Spaces Designated", specifically to include Madison Avenue, east side, beginning at a point 121 feet south of North Avenue and continuing for 22 feet in a southerly direction thereof and beginning at a point 143 feet south of North Avenue and continuing for 22 feet in a southerly direction thereof.
- ORD. NO. 4994 - An Ordinance to amend Chapter 10.04, of the Code of the City of Elizabeth, entitled "One Way Streets", specifically, to amend section 10.04.050, Schedule I, to include Broadway, easterly direction from Spring Street to Reid Street.

PUBLIC HEARINGS (Cont'd)

COUNCIL – MARCH 27, 2018 – 2 –

- ORD. NO. 4995 - An Ordinance to amend Chapter 10.08.020 of the Code of the City of Elizabeth entitled "Stop Intersections Designated", specifically to add stop intersection and install pavement markings at a stop intersection facing Broadway at the intersection of Reid Street with signage and stop bars.
- ORD. NO. 4996 - An Ordinance to amend Chapter 10.28.030, Schedule I, of the Code of the City of Elizabeth, entitled "No Parking All Times On Certain Streets", specifically to include Linden Street, both sides, from Magnolia Avenue to East Broad Street.
- ORD. NO. 4997 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Zonia Matute-Juarez, 237 Marshall Street 2nd Floor, Elizabeth, New Jersey.
- ORD. NO. 4998 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Emmanuel Turcios, 552 Marshall Street, 1st Floor, Elizabeth, New Jersey.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated March 15, 2018, from the Business Administrator recommending awarding a contract to Magic Touch Construction Co., Inc., 59 West Front Street, Keyport, NJ for repairs and maintenance of plumbing systems at various public buildings for the period of March 4, 2018 through March 3, 2020 at a cost not to exceed \$650,000.00. Which was received.

By the Clerk:

Letter dated March 15, 2018, from the Business Administrator recommending awarding a contract to Garden State Highway Products, Inc., 301 Riverside Drive, Millville, NJ for the purchase of a Solar Tech Messaging Board in the total amount of \$20,562.75. Which was received.

By the Clerk:

Letter dated March 15, 2018, from the Business Administrator recommending awarding a contract to Route 23 Auto Mall, 1301 Route 23 South, Butler, NJ for OEM auto parts for light duty vehicles including, but not limited to brakes, spark plugs, filters, belts and hoses for various departments for the period of March 13, 2018 through June 25, 2018 at a cost not to exceed \$30,000.00. Which was received.

By the Clerk:

Letter dated March 16, 2018, from the Business Administrator recommending awarding a contract to SHI International, 290 Davidson Avenue, Somerset, NJ for the renewal of the Reverse 911 Community Engagement and Mass Notification Project for the Police Department for the period of June 13, 2018 through June 12, 2019 at a total cost of \$46,976.65. Which was received.

By the Clerk:

Letter dated March 16, 2018, from the Business Administrator recommending awarding a contract to FDCJ, LLC., 1/a Flemington Dodge Chrysler, 204 Route 202 and 31 North, Flemington, NJ for OEM auto parts for light duty vehicles including, but not limited to brakes, rotors and water pumps for various departments for the period of March 13, 2018 through June 25, 2018 at a cost not to exceed \$50,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated March 16, 2018, from the Business Administrator recommending awarding a contract to Value Added Voice Solutions, LLC, 1111 Shore Drive, Brielle, NJ for the purchase of upgrading the recording system in the Police Department at the total cost of \$85,681.00.
Which was received.

By the Clerk:

Letter dated March 16, 2018, from the Business Administrator recommending awarding a contract to Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE for the purchase of two (2) 2018 Ford Fusions as new additions for the Construction Bureau at the total cost of \$34,800.00.
Which was received.

By the Clerk:

Letter dated March 16, 2018, from the Business Administrator recommending awarding a contract to Johnston Communications Voice & Data, 332 Belleville Tpke., North Arlington, NJ for the purchase of maintenance of Geo-Diverse 911 System at a total cost of \$122,427.00.
Which was received.

By the Clerk:

Letter dated March 19, 2018, from the Business Administrator recommending awarding a contract to Stewart-Amos Sweeper Co., 2700 Paxton Street, Harrisburg, PA for the purchase of two (2) 2018 or current model year Starfire S-4C Mechanical Broom Sweepers through their award from Houston-Galveston Area Council National Co-op in the amount of \$401,460.00.
Which was received.

By the Clerk:

Letter dated March 19, 2018, from the Business Administrator recommending awarding a contract to HDP Harley, LLC, dba William's Harley Davidson for the purchase of two (2) 2018 or current model year Harley Davidson FLHTP Electra Glide Police Motorcycles or their equivalent for the Police Department for the base price of \$34,800.00; all options were chosen totaling \$9,000.00, total amount \$43,800.00.
Which was received.

By the Clerk:

Letter dated March 19, 2018, from the Business Administrator request authorization for the proper City officials to apply, accept and sign all appropriate documents for the 2018 Bloomberg Philanthropies Public Art Challenge; with anticipated funding the City seeks to partner with the Elizabeth Board of Education and the Elizabeth Shines organization to identify student artists to create artistic murals, which will highlight the City's rich history and can be displayed throughout the community in an amount not to exceed \$1,000,000.00.
Which was received.

By the Clerk:

Letter dated March 19, 2018, from the Business Administrator advising that being satisfied that an emergency did exist, recommends the award of a contract to Big Top Contractors, Inc., 31 Elliot Street, Avenel, NJ for the immediate demolition of 144-144 ½ and 146 Burnet Street in the amount of \$34,768.00 in addition to Novatech, Inc., P.O. Box 814, Old Bridge, NJ for the asbestos abatement from said properties in the amount of \$3,200.00.
F.I.O.
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated March 20, 2018, from the Business Administrator request to rescind the resolution adopted March 13, 2018 amending a contract with Gold Type Business Machines, Inc., Rutherford, NJ for the furnishing of an electronic ticketing system for the Police Department to reflect a new amount not to exceed \$150,000.00 due to bids having to be solicited to cover the City for the additional licenses and software needed and will set the expiration of the new bid to coincide with the expiration of the current bid. Which was received.

By the Clerk:

Letter dated March 20, 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 March 20, 2018, from the Chief Financial Officer advising that in compliance with the SFY 2016 Appropriations Act requires your Honorable Body to approve all payments related to accumulated/uncompensated absence benefits. Which was received.

By the Clerk:

Letter dated March 20, 2018, from the Chief Financial Officer advising that Emergency Medical Services (EMS) open accounts receivable balances deemed uncollectible must be canceled in accordance with the recommendation of our City Auditor, Louis C. Mai, CPA & Associates; cancellation does not preclude the acceptance of any future payments. Which was received.

By the Clerk:

Letter dated March 20, 2018, from the Chief Financial Officer request that your Honorable Body consider the approval of a bond ordinance authorizing improvements to Miller Playground including installation of a spray park, drainage improvements, playground, fencing, curbing, landscaping, lighting, and other recreation and park improvements in the amount of \$2,500,000.00; with a down payment of \$125,000.00. Which was received.

By the Clerk:

Letter dated March 20, 2018, from the Chief Financial Officer request that your Honorable Body consider the approval of a Capital Improvement Ordinance authorizing to pay for costs of Environmental Engineering, Compliance and Remediation at various properties owned by the City specifically, the scope of the work is to continue the remedial investigation, remedial action and reporting to address the existing environmental issues and to close out the NJ Department of Environmental Protection cases in the total amount of \$600,000.00. Which was received.

By the Clerk:

Letter dated March 20, 2018, from the Chief Financial Officer request that your Honorable Body consider an ordinance to authorize the transfer and assignment of the tax abatement agreement with IKEA Center Urban Renewal, Inc., 420 Alan Wood Road, Conshohocken, PA for a sale of part of the IKEA Center Urban Renewal project and transfer of the Financial Agreement with respect to that part of the project known as Rex Plex, to the Raymour & Flanigan Properties, LLC that will be known as Elizabeth Turnpike Realty Urban Renewal Entity, LLC. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated March 20, 2018, from the Director of Health and Human Services request permission to enter into and execute an agreement with the YMCA to offer academic and recreational activities to fifty (50) children for the period of July 9, 2018 through August 17, 2018 at a cost of \$25,000.00. Which was received.

By the Clerk:

Letter dated March 15, 2018, from the Director of Planning and Community Development request that your Honorable Body remove the 10% annual service charge amendment from the tax abatement request for Parcel D of the Midtown Redevelopment Area. Which was received.

By the Clerk:

Letter dated March 19, 2018, from the Director of Planning and Community Development request to amend the resolution adopted October 11, 2016 authorizing a contract with Old Historic Trust in the amount of \$128,503.00 specifically, to extend the term June 30, 2018. Which was received.

By the Clerk:

Letter dated March 20, 2018, from the Director of Planning and Community Development that your Honorable Body consider approving the designation of Elizabeth Coalition to House the Homeless as a Community Housing Development Organization within the City of Elizabeth and authorize the proper City Officials to execute a Rental Housing Program, Deferred Payment Loan to the Elizabeth Coalition to House the Homeless in the amount of \$197,000.00 from CD41 and CD42 years; loan is forgivable after 15 years and involves the acquisition of a total of two (2) units at 656 Magnolia Avenue. Which was received.

By the Clerk:

Letter dated March 13, 2018, from the Director of Public Works request authorization for the proper City officials to apply, accept and sign all appropriate documents for the Union County Infrastructure and Municipal Aid Grant program; anticipated funding will be utilized for the Trooper Thomas J. Hanratty Memorial Complex improvements consisting of general renovations and improvements to Hanratty Field including a new entrance archway, drainage, new playground to accommodate two (2) to five (5) and five (5) to twelve (12) year-old children, kitchen upgrades, minor landscaping and lighting improvements for an amount not to exceed \$150,000.00. Which was received.

By the Clerk:

Letter dated March 19, 2018, from the Director of Public Works request a Contract Amendment No. 1 Project Close-Out-Final to the resolution adopted December 8, 2015 awarding a contract to Suburban Consulting Engineers, Inc., to provide professional engineering services in connection with the design and construction observation for the Kenah Park Improvements at a cost not to exceed \$192,715.00; specifically, for additional time required due to the City's contractor, working beyond the 135 calendar day contract duration at an additional cost of \$16,500.00 for a total contract amount of \$209,215.00. Which was received.

By the Clerk:

Letter dated March 19, 2018, from the Director of Public Works request authorization for the proper City officials to apply, accept and sign all appropriate documents for the 2018 Recycling Enhancement Grant program for an amount not to exceed \$10,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated March 19, 2018, from the Director of Recreation request authorization for the proper City officials to apply, accept and sign all appropriate documents for the New Jersey Department of Transportation's Youth Corps "Urban Gateway Enhancement Program" to provide urban youth with an opportunity to gain experience and exposure to various careers in transportation through paid summer employment for an amount not to exceed \$32,000.00.
Which was received.

By the Clerk:

Letter dated March 14, 2018, from the Police Director request authorization for the proper City officials to apply, accept and sign all appropriate documents for the New Jersey Department of Law and Public Safety, Highway Traffic Safety – 2018 Distracted Driving Crackdown Grant – U Drive.U Text.U Pay; with these funds, the Elizabeth Police Department anticipates coordinating safety check points in high volume areas throughout the City to ensure that motorists are in compliance with laws for an amount not to exceed \$6,600.00.
Which was received.

By the Clerk:

Letter dated March 14, 2018, from the Police Director request authorization for the proper City officials to apply, accept and sign all appropriate documents for the New Jersey Department of Transportation Highway Safety Fund Grant program; with these funds, the Elizabeth Police Department anticipates purchasing items to include, but not limited to a generator for the police motorcycle trailer as well as a mobile message board, to increase preparedness and enforcement on the highway for an amount not to exceed \$25,698.61.
Which was received.

By the Clerk:

Letter dated March 14, 2018, from the Police Director request authorization for the proper City officials to apply, accept and sign all appropriate documents for the New Jersey Department of Law and Public Safety, Highway Traffic Safety State Pedestrian Safety Enforcement and Education Fund; with these funds, the Elizabeth Police Department anticipates coordinating pedestrian safety check points in high volume areas throughout the City to ensure that motorists are in compliance with laws for an amount not to exceed \$20,000.00.
Which was received.

By the Clerk:

Letter dated March 14, 2018, from the Police Director request authorization for the proper City officials to apply, accept and sign all appropriate documents for the HTS Federal Highway Safety Fund Grant program; with these funds, the Elizabeth Police Department anticipates increasing enforcement on the highway, through efforts to include, but not be limited to overtime single and multiple police officer details at designated locations as well as the purchase of additional equipment to support travel along safe corridors for an amount not to exceed \$20,000.00.
Which was received.

By the Clerk:

Letter dated March 14, 2018, from the Police Director requesting to amend Chapter 10.64.030 of the Code of the City of Elizabeth entitled: Taxi stands established on North Avenue at Jefferson Avenue; Spring Street at North Avenue; Elmora Avenue at West Grand Street; Bayway at Polonia Avenue and Elizabeth Avenue at South Second Street and rescind Morris Avenue at Julian Place and First Street at Fulton Street.
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated March 14, 2018, from the Police Director request to establish two (2) handicapped parking spaces for St. Paul Missionary Baptist Church, 840 Livingston Street, Elizabeth, NJ on Lafayette Street. Which was received.

By the Clerk:

Letter dated March 12, 2018, from the Police Director request to establish a personalized handicapped parking space in front of the premises located at 545 S. Park Street.

Which was received.

By the Clerk:

Letter dated March 17, 2018, from Jonathan Phillips, Groundwork Elizabeth, 205 First Street, Elizabeth request for fees to waived for vendors who participate in the 2018 Tour de Elizabeth scheduled for May 20, 2018 since this is a co-sponsored initiative between the City of Elizabeth and Groundwork Elizabeth. Which was received.

NONE.

REPORTS OF CITY OFFICERS

ORDINANCES ON FIRST READING

- ORD. NO. 4999 - An Ordinance of the City of Elizabeth, in the County of Union, New Jersey, appropriating \$600,000 for Environmental Engineering, Compliance and Remediation in and for the City of Elizabeth, in the County of Union, New Jersey.
- ORD. NO. 5000 - An Ordinance of the City of Elizabeth, in the County of Union, New Jersey providing for improvements to Miller Playground located in the City of Elizabeth and appropriating \$2,500,000 therefor, and providing for the issuance of \$2,375,000 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, APRIL 24, 2018, AT 7:30 P.M.

- ORD. NO. 5001 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Louvenia Russell, 545 South Park Street, Elizabeth, New Jersey.

- ORD. NO. 5002 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Pereito Esteves, 1033 North Avenue, Elizabeth, New Jersey.

ORDINANCES ON FIRST (Cont'd.)

ORD. NO. 5003 - An Ordinance to amend Chapter 10.64.030 of the Code of the City of Elizabeth entitled "Taxi Stands Established" specifically to repeal: A. Morris Avenue, 1. (coordinates); and B. First Street, 1. (coordinates); and to establish Taxi Stands at: North Avenue, along the southerly curb line, beginning at a point two-hundred ninety five (295) feet west of Jefferson Avenue and continuing for thirty-five (35) feet westerly thereof; Elmora Avenue along the southerly curb line, beginning at a point two hundred (200) feet east of West Grand Street and continuing for thirty five (35) feet easterly thereof; Bayway along the northerly curb line, beginning at a point fifty (50) feet east of Polonia Avenue and continuing for thirty-five 35 feet easterly thereof; and Elizabeth Avenue along the northerly curb line, beginning at a point thirty-five (35) feet west of South Second Street and continuing for 35 feet westerly thereof.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, APRIL 10, 2018, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

ORD. NO. 4988 - An Ordinance to authorize the proper City officials to execute an amendment to the Redevelopment Agreement with Faros-Mas Elizabeth LLC that consents to the assignment of the Redevelopment Agreement to 190 Union Redevelopment Urban Renewal, LLC, who shall be designated as the redeveloper of Parcels B & D as shown on the map of the Midtown Redevelopment Area, and authorize the transfer of Parcels B & D to the Redeveloper and certain payments and extensions in the agreement.

ORD. NO. 4989 - An Ordinance approving the Financial Agreement between the City of Elizabeth and 190 Union Redevelopment Urban Renewal LLC, for a Long Term Tax Exemption for a project at 190 Union Street. (Block 6, Lots 871, 877, 1407, 1411, 1412, 1414, 1634, 1635, 1569, 1570, 1572, 867 and 1637).

ORD. NO. 4990 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Mario Yi, 336 Pine Street, Elizabeth, New Jersey.

ORD. NO. 4991 - An Ordinance to rescind Ordinance No. 3590, adopted on January 27, 2004, which authorized the establishment of a personalized handicapped parking space for Susana Ferrer, 219 Stiles Street, Elizabeth, New Jersey.

ORD. NO. 4992 - An Ordinance to rescind Ordinance No. 4620, adopted on September 8, 2015, which authorized the establishment of a personalized handicapped parking space for Jaime Gonzalez, 12 Spencer Street, Elizabeth, New Jersey.

ORD. NO. 4993 - An Ordinance to amend Chapter 10.44.020, of the Code of the City of Elizabeth, entitled "Handicapped Parking Spaces- Spaces Designated", specifically to include Madison Avenue, east side, beginning at a point 121 feet south of North Avenue and continuing for 22 feet in a southerly direction thereof and beginning at a point 143 feet south of North Avenue and continuing for 22 feet in a southerly direction thereof.

ORDINANCES ON FINAL PASSAGE (Cont'd.)

- ORD. NO. 4994 - An Ordinance to amend Chapter 10.04, of the Code of the City of Elizabeth, entitled "One Way Streets", specifically, to amend section 10.04.050, Schedule I, to include Broadway, easterly direction from Spring Street to Reid Street.
- ORD. NO. 4995 - An Ordinance to amend Chapter 10.08.020 of the Code of the City of Elizabeth entitled "Stop Intersections Designated", specifically to add stop intersection and install pavement markings at a stop intersection facing Broadway at the intersection of Reid Street with signage and stop bars.
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- ORD. NO. 4997 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Zonia Matute-Juarez, 237 Marshall Street 2nd Floor, Elizabeth, New Jersey.
- ORD. NO. 4998 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Emmanuel Turcios, 552 Marshall Street, 1st Floor, Elizabeth, New Jersey.

NEW BUSINESS

MOTION TO REMOVE FROM THE TABLE

- Establish a handicapped parking space in front of the premises located at 1014 Emma Street.
- Authorize an amendment to the 2018 Fiscal Year Capital Budget in the amount of \$3,100,000.00.
- In compliance with SFY 2016 Appropriations Act (Best Practices Requirement), City Council is requested to approve all payments related to accumulated/uncompensated absence benefits.
- Approve the cancellation of Emergency Medical Services accounts receivable balance of \$7,000,000 accumulated through June 30, 2017 deemed uncollectible.
- Authorize the award of a contract to Magic Touch Construction Company, Inc., 59 West Front Street, Keyport, N.J., for repairs and maintenance of plumbing systems at various City-owned public buildings for the period March 4, 2018 through March 3, 2020, at a cost not to exceed \$650,000.00.
- Authorize the award of a contract to Garden State Highway Products Inc., 301 Riverside Drive, Millville, N.J., for the purchase of Solar Tech Messaging Board, at a total cost of \$20,562.75.
- Authorize the award of a contract to Route 23 Auto Mall, 1301 Route 23 South, Butler, N.J., for the purchase OEM auto parts and accessories for light duty vehicles for various departments for the period March 13, 2018 through June 25, 2018, at a cost not to exceed \$30,000.00.
- Authorize the award of a contract to SHI International, 290 Davidson Avenue, Somerset, N.J., for the renewal of the Reverse 911 Community Engagement and Mass Notification Project for the Police Department for the period June 13, 2018 through June 12, 2019, at a total of \$46,976.65.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to FDCJ, LLC, t/a Flemington Dodge Chrysler, 204 Routes 202 and 31 North, Flemington, N.J., for the purchase of OEM auto parts and accessories for light duty vehicles for various departments for the period March 13, 2018 through June 25, 2018, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Value Added Voice Solutions, LLC, 1111 Shore Drive, Brielle, N.J., for the purchase of Recording System upgrades for the Police Department, at a total cost of \$85,681.00.

Authorize the award of a contract to Johnston Communications Voice and Data, 332 Belleville Turnpike, North Arlington, N.J., for the purchase of maintenance of Geo-Diverse 911 System, at a total cost of \$122,427.00.

Authorize the award of a contract to Stewart-Amos Sweeper Company, 2700 Paxton Street, Harrisburg, PA, for the purchase of two (2) 2018 or current model year Starfire S-4C Mechanical Broom Sweepers, in the amount of \$401,460.00.

Authorize the award of a contract to HDP Harley, LLC, d/b/a William's Harley Davidson, 1100 US Highway 22 W., Lebanon, N.J., for the purchase of two (2) 2018 or current model year Harley Davidson FLHTP Electra Glide Police motorcycles or equivalent for the Police Department, for a total cost of \$43,800.00.

Authorize the award of a contract to Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE, for the purchase of two (2) 2018 Ford Fusions as new additions for the Construction Bureau, at a total cost of \$34,800.00.

Authorize the proper City officials to execute all appropriate documents for the 2018 Bloomberg Philanthropies Public Art Challenge, anticipated funding the City seeks to partner with the Elizabeth Board of Education and the Elizabeth Shines organization to identify student artists to create artistic murals, which will highlight the City's rich history and can be displayed throughout the community in an amount not to exceed \$1,000,000.00.

Rescind resolution adopted March 13, 2018, amending a contract with Gold Type Business Machines, Inc., (GTBM) 351 Paterson Avenue, East Rutherford, N.J., for the furnishing of an electronic traffic ticketing system for the Police Department, for the amount of \$150,000.00, due to bids having to be solicited to cover the City for the additional licenses and software needed and will set the expiration of the new bid to coincide with the expirations of the current bid.

Authorize the proper City officials to enter into and execute a Memorandum of Understanding with The Gateway Family YMCA, 135 Madison Avenue, Elizabeth, N.J., accepting fifty (50) summer campers for the period July 9, 2018 through August 17, 2018, at a total cost of 25,000.00.

Authorize an amendment to the resolution adopted October 11, 2016, authorizing a contract with Old Historic Trust-Snyder Academy, for CDBG Grant Funding CD-42, specifically to extend the term of contract to June 30, 2018.

Adopt a resolution authorizing the designation of the Elizabeth Coalition to House the Homeless as a Community Housing Development Organization (CHDO) within the City of Elizabeth to support and help low/moderate income persons that meet the U.S. Department of Housing and Urban Development's (HUD) criteria to facilitate living in the community.

Authorize the proper City officials to execute all necessary documents a deferred payment forgivable loan to Elizabeth Coalition to House the Homeless, 118 Division Street, Elizabeth, N.J., for the property located at 656 Magnolia Avenue, in an amount not to exceed \$197,000.00.

NEW BUSINESS (Cont'd.)

Authorize the contract Amendment No. 1- Project Close Out-Final to the contract awarded to Suburban Consulting Engineers, Inc., 100 Valley Road, Suite 202, Mount Arlington, N.J., in connection with the Kenah Park Improvements Design and Construction Observation, at a cost not to exceed \$192,715.00, specifically to increase said contract an additional \$16,500.00 for additional time required, raising the total contract amount to \$209,215.00.

Authorize the proper City officials to execute all appropriate documents for the Union County Infrastructure and Municipal Aid Grant Program 2018 for the Trooper Thomas J. Hanratty Memorial Complex Improvements located at 908-936 Westfield Avenue, for an amount not to exceed \$150,000.000.

Authorize the proper City Officials to execute all appropriate documents for the Union County 2018 Recycling Enhancement Grant Program to improve recycling education, compliance and convenience, in an amount not to exceed \$10,000.00.

Authorize the proper City officials to execute all appropriate documents for the New Jersey Department of Transportation's-Youth Corps "Urban Gateway Enhancement Program" to provide urban youth with an opportunity to gain experience and exposure to various careers through paid summer employment, in amount not to exceed \$32,000.00.

Authorize the proper City officials to execute all appropriate documents for the New Jersey Department of Transportation Highway Safety Fund Grant Program for the purchase for law enforcement equipment and supplies, in an amount not to exceed \$25,698.61.

Authorize the proper City officials to execute all appropriate documents for the New Jersey Department of Law and Public Safety, Highway Traffic Safety-2018 Distracted Driving Crackdown Grant, U Drive, U Text, U Pay, crack down on motorists who text and drive etc., in an amount not to exceed \$6,600.00.

Authorize the proper City officials to execute all appropriate documents for the New Jersey Department of Law and Public Safety, Highway Traffic Safety, State Pedestrian Safety Enforcement and Education Fund, to insure that motorists comply with pedestrian safety, in an amount not to exceed \$20,000.00.

Authorize the proper City officials to execute all appropriate documents for the Highway Traffic Safety (HTS) Federal Highway Safety Fund Grant Program, for increased highway law enforcement and the purchase of additional equipment to support travel along safe corridors, in an amount not to exceed \$20,000.00.

Establish a handicapped parking space in front of the premises located at 140 Ripley Place.

Establish two (2) handicapped parking spaces in the vicinity of St. Paul Missionary Baptist Church 840 Livingston Street, on Lafayette Street.

Delete the following handicapped parking space from in front of the premises located at: 1033 North Avenue.

Adopt a resolution waiving all vendor fees participating in the 15th Annual 2018 Tour de Elizabeth Event, co-sponsored between the City of Elizabeth and Groundwork Elizabeth, scheduled for May 20, 2018.

Authorize settlement in the worker's compensation litigation matter of Burgos vs. the City in the total amount of \$25,002.00.

Authorize settlement in the worker's compensation litigation matter of Gural vs. the City in the total amount of \$19,140.00.

NEW BUSINESS (Cont'd.)

Adopt a resolution and urge all residents to become aware of the work and mission of CASA of Union County and supports the education efforts to raise awareness of the CASA program at the local level and the need for community members to provide a voice for the children in foster care.

Pay Utility Bills

Approve Bingo and Raffle Licenses

COMMENDATIONS:

CASA of Union County)Celebrates 13 years of Advocacy

Theopfululs "Ted" Good)70th Birthday

Klevo Auguste III)Hidden Figures Youth Excellence Awards
2018 Humanitarian Award Recipient

Dr. Martin Luther King Jr.)Recognize April 4, 2018 as the 50th
)Anniversary of the death of Dr. Martin Luther, King Jr.

MEMORIALS:

Anthony "Tony" Fernandez

Patricia Merrill

Kimberlea Patrice Joyner Wortman

Maria Merlo

Hortensia Dolores Colmenares-Castro

ADJOURNMENT