

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, MARCH 10, 2015

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

- ORD. NO. 4554 - A bond ordinance appropriating \$80,000.00 for the acquisition of a bus to transport seniors and other City residents.
- ORD. NO. 4555 - An ordinance authorizing an Agreement with the Union County College, 1033 Springfield Avenue, Cranford, to permit temporary use of City-owned property within the vicinity of the college campus at 12 West Jersey Street and 40 West Jersey Street, for a self-contained 80 foot trailer to train unemployed and under- employed residents to become machinists from April 1, 2015 through September 30, 2015, at no cost to the City.
- ORD. NO. 4556 - Amend Chapter 5.51.060 of the Code of the City of Elizabeth, entitled "Towing of Vehicles from Private Property, Fees and Charges," and Chapter 5.51.090 entitled "Mercantile License Fees," specifically to increase said fees.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated February 26, 2015, from the Business Administrator recommending that your Honorable Body reject the sole proposal received from Community Champions, 6767 N. Wickham Road, Melbourne, FL, for the provision of an administrator of records for abandoned, vacant and foreclosed properties within the City of Elizabeth as they did not meet the statutory requirements and authorize the Purchasing Agent to re-advertise for same. Which was received.

By the Clerk:

Letter dated February 26, 2015, from the Business Administrator recommending awarding a contract to Archonix Systems, LLC, 30 Lake Center Executive Park, 401 Route 73 North, Suite 105, Marlton, NJ, for the Maintenance and Quarterly License of the Police Computer Assisted Records Management and Dispatch System (III) for the period of January 1, 2015 through March 31, 2015 in the amount of \$25,020.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated February 27, 2015, from the Business Administrator recommending awarding a contract to Day Chevrolet, 1600 Golden Mile Highway, Monroeville, PA, for the purchase of one (1) 2015 Chevy Tahoe, under the Morris County Cooperative Pricing Council Contract, at the cost of \$32,658.55, as a replacement vehicle for the Fire Department. Which was received.

By the Clerk:

Letter dated February 27, 2015, from the Business Administrator recommending awarding a contract to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ, for the purchase of two (2) 2015 Ford Explorers, under the Morris County Cooperative Pricing Council Contract, at the total cost of \$65,612.50 as replacement vehicles for the Fire Department. Which was received.

By the Clerk:

Letter dated February 27, 2015, from the Business Administrator recommending awarding a contract to Air Brake & Equipment, 225 Route 22 West, Hillside, NJ for the Maintenance and Repair of Heavy Duty Vehicles, including but not limited to brakes and air systems, for various departments for the period of February 25, 2015 through June 28, 2015, at a cost not to exceed \$25,000.00. Which was received.

By the Clerk:

Letter dated February 27, 2015, from the Business Administrator recommending awarding a contract to Campbell Freightliner, LLC, 1015 Cranbury South/River Road, South Brunswick, NJ, for Maintenance and Repair Services for Heavy Duty vehicles, including but not limited to repair of pumps, water tanks and exhaust parts, for various departments for the period of February 25, 2015 through June 28, 2015, at a cost not to exceed \$30,000.00. Which was received.

By the Clerk:

Letter dated February 27, 2015, from the Business Administrator recommending awarding a contract to J & M National Spring Co., 50 Branford Street, Newark, NJ, for Maintenance and Repair of Heavy Duty vehicles, including but not limited to springs, for various departments for the period of February 25, 2015 through June 28, 2015, at a cost not to exceed \$30,000.00. Which was received.

By the Clerk:

Letter dated February 27, 2015, from the Business Administrator recommending awarding a contract to Route 23 Auto Mall, 1301 Route 23 South, Butler, NJ, for Maintenance and Repairs for Heavy Duty Vehicles for the period of February 25, 2015 through June 28, 2015, at a cost not to exceed \$30,000.00. Which was received.

By the Clerk:

Letter dated February 27, 2015, from the Business Administrator requesting authorization for the proper City officials to enter into an agreement with EMEX, LLC, 11011 Richmond Avenue, Suite 500, Houston, TX, to conduct a Reverse Auction in order to procure electricity for the City of Elizabeth, at no cost to the City. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated March 2, 2015, from the Business Administrator requesting 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 2016 to provide grant funds to coordinate pedestrian safety check points in high volume areas throughout the City to ensure that motorists are in compliance with laws.

Which was received.

By the Clerk:

Letter dated March 2, 2015, from the Business Administrator requesting authorization for the Mayor to execute an agreement between the City of Elizabeth and the Policemen's Benevolent Association, Local 4, and the Elizabeth Superior Officers Association for a four year term from July 1, 2014 through June 30, 2018.

Which was received.

By the Clerk:

Letter dated March 2, 2015, from the Business Administrator requesting authorization for the proper City officials to appoint, enter into and execute an agreement with the Law Firm of Lum, Drasco & Positan, LLC, 103 Eisenhower Parkway, Roseland, NJ, to provide Employment Counsel Services for the City for the period of February 15, 2015 through February 14, 2016, at a rate of \$175.00 per hour for attorneys, \$75.00 per hour for paralegals and \$25.00 per hour for secretarial overtime, if authorized by the City Attorney, for a total cap of \$60,000.00.

Which was received.

By the Clerk:

Letter dated March 2, 2015, from the Business Administrator requesting authorization for the proper City officials to obtain a Flood Insurance Policy with Harleysville Mutual Insurance Company, Calispell, MT, through agent-of-record Otterstedt Insurance Agency, Inc., 540 sylvan Avenue, Englewood Cliffs, NJ, for coverage of the Marina shed and Office located at 63-99 Front Street and 519 Trenton Street pump station; a requirement by FEMA for the period of March 1, 2015 to March 1, 2016, at an annual premium of \$3,359.00.

Which was received.

By the Clerk:

Letter dated February 18, 2015, from the Chief Financial Officer requesting authorization for the Tax Collector to credit/refund a Widow of a Veteran deduction in the amount of \$250.00 for the tax year 2014 and \$125.00 for the first half of the tax year 2015, for the property located at 801 Fourth Avenue, totaling \$375.00.

Which was received.

By the Clerk:

Letter dated February 23, 2015, from the Chief Financial Officer requesting authorization for the Treasurer/Tax Collector to refund to the lien holder, Daxuan Wang, \$8,523.77 upon surrender of the original Tax Sale Certificate for the property located at 219-221 Elizabeth Avenue.

Which was received.

By the Clerk:

Letter dated March 3, 2015, from the Chief Financial Officer advising that additional grants may be appropriated in the 2015 SFY Budget by budget amendments.

Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated March 3, 2015, from the Chief Financial Officer advising that in compliance with the SFY 2012 Appropriations Act that your Honorable Body approve all payments related to accumulated/uncompensated absence benefits.

Which was received.

By the Clerk:

Letter dated March 3, 2015, from the Chief Financial Officer requesting authorization for the issuance and sale of \$19,325,000 principal amount of General Improvement Bonds, Series 2015, to permanently finance the costs of general improvement projects, and \$22,000,000 Principal Amount of Sewer Utility Bonds, Series 2015, to permanently finance the costs of sewer improvement projects; simultaneously with the sale of the Bonds, the City will also sell \$11,368,000 of its Bond Anticipation Notes and \$1,400,000 of its Special Emergency Notes (Taxable); expected date of sale is March 26, 2015, with closing on April 9, 2015.

Which was received.

By the Clerk:

Letter dated March 3, 2015, from the Chief Financial Officer requesting authorization for the Execution and Delivery of Loan Agreements and an Escrow Deposit Agreement; authorization for the issuance of not to exceed \$8,425,000 of the City's general obligation bonds and provide for their sale to the New Jersey Environmental Infrastructure Trust Financing program for funding the City's Elizabeth River Flood Control Project; interest rate will be less than one-half that of a regular financing.

Which was received.

By the Clerk:

Letter dated March 3, 2015, from the Chief Financial Officer requesting authorization for the Execution and Delivery of Loan Agreements and an Escrow Deposit Agreement; authorization for the issuance of not to exceed \$5,400,000 of the City's general obligation bonds and provide for their sale to the New Jersey Environmental Infrastructure Trust Financing Program for funding the City's Capital Improvement Assessment in respect of the Joint Meeting of Essex and Union County; interest rate will be less than one-half that of a regular financing.

Which was received.

By the Clerk:

Letter dated March 3, 2015, from the Chief Financial Officer requesting that your Honorable Body consider approving Novus Port Apartments Urban Renewal, LLC as an urban renewal entity to take over ownership of 105-109 First Street; 111-113 First Street should it be the successful bidder at an upcoming Sheriff's sale; authorize a transfer of the tax exemption on each of the properties from 107 First Street Urban Renewal, Inc. and Burnett Investors Urban Renewal, Inc., to Novus Port Apartments Urban Renewal, LLC, upon its being the successful bidder at the upcoming Sheriff's sale; authorize a 5 year payment plan agreement for \$72,914.66 in delinquent taxes on 111-113 First Street payable in quarterly installments of \$3,645.73 at zero percent interest for a term of 5 years, commencing on the date the next quarterly payment of property taxes is due following Novus' acquisition of title; for 105-109 First Street \$18,175.69 without interest in outstanding amortized payments of \$239.15 per quarter for the remaining duration of the tax exemption; for 111-113 First Street \$19,187.81 without interest in outstanding amortized payments of \$252.47 per quarter for the remaining duration of the tax exemption; annual service charge for 2014 is subject to the City's review and reconciliation, under the financial agreement, of the certified annual audit reports.

Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated February 23, 2015, from the Director of Health and Human Services requesting to amend Chapter 6.04 of the Code of the City of Elizabeth entitled: "Dogs and other Animals", specifically to establish or create a fee schedule for the animal shelter to charge for adoption, surrender, and other services to establish or specifically create penalties for failure to spay or neuter animals adopted from the Elizabeth Animal Shelter, to establish and create penalties for failure to vaccinate animals against rabies that are adopted from the Elizabeth Animal Shelter, and to establish a limit on the number of animals permitted in a residential household.

Which Was Referred To Council As A Whole.

By the Clerk:

Letter dated March 2, 2015, from the Director of Health and Human Services requesting authorization to apply, accept and sign all appropriate documents for grant funds in the amount of \$75,854.00 for the continuation of the Elizabeth Municipal Alliance to support and promote drug and alcohol prevention programs throughout the City for the period of July 1, 2015 to June 30, 2016.

Which was received

By the Clerk:

Letter dated March 2, 2015, from the Director of Health and Human Services requesting authorization for the proper City officials to enter into an agreement with Mark Wood of Wood'n Drums, 7 W. New Street, Rockaway, NJ, to perform two 1-hour drum workshops to be held at the Stephen Sampson Senior Center for 40 participants per group for a fee of \$1,000.00.

Which was received.

By the Clerk:

Letter dated February 27, 2015, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute any and all documents necessary and appropriate for a Rental Housing Program Postponement of Mortgage on the property located at 233 Florida Street in the amount of \$200,000.00.

Which was received.

By the Clerk:

Letter dated March 2, 2015, from the Director of Planning and Community Development requesting that your Honorable Body consider acknowledging receipt of the preliminary study map designating certain portions of Morris Avenue Corridor as an area in need of redevelopment; listing of properties that may potentially be acquired via condemnation; requirement of proper notice to the respective property owners; placing a copy of the preliminary redevelopment study to determine if any or all of the properties qualify to be designated as an area in need of redevelopment along with full sized color map on file in the Office of the City Clerk and the Office of Planning and Community Development; authorizing the Planning Board to review the preliminary redevelopment study and conduct public hearing on notice to the property owners and any interested parties pursuant to N.J.S.A. 40A:12A-1, et seq.

Which was received.

By the Clerk:

Letter dated February 19, 2015, from the Director of Public Works requesting authorization to have liens placed against properties listed on Schedule A, attached hereto, for the boarding up of said properties in the amount of \$2,285.15.

Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated February 19, 2015, from the Director of Public Works requesting authorization to have liens placed against properties listed on Schedule A attached hereto for the removal and disposal of debris from said properties in the amount of \$2,162.46. Which was received.

By the Clerk:

Letter dated February 25, 2015, from the Director of Public Works recommending awarding a contract to S & A General Contracting, 207 Shelley Avenue, Elizabeth, NJ for the maintenance and repair services for roofing on City owned buildings for a period of two (2) years in an amount not to exceed \$354,332.00. Which was received.

By the Clerk:

Letter dated March 2, 2015, from the Director of Public Works requesting authorization for the proper City officials to sign all appropriate documents related to the “Interconnection Agreements for Level 2 or Level 3 Projects” allowing the City to interconnect at distribution voltages to the Electric Distribution Company system and would permit the City to export retail electricity to the Electric Distribution Company distribution system only as required for specific net metering regulations stipulated by the NJ Board of Public Utilities; consists of installing roof mounted solar photovoltaic systems at Mickey Walker Recreation Center, Stephen Sampson Senior Center, Peterstown Community Center, Erleben Recreation Center, Emergency Response Facility, and the Public Works Maintenance Facility.```` Which was received.

By the Clerk:

Memo dated February 4, 2015, from the Police Director recommending to rescind “No Parking on the east side of North Broad Street, daily between 7 a.m. – 9 a.m. and 3 p.m. to 6 p.m., from the Arch to 150’ of Westfield Avenue and on the west side between 7 a.m. to 9 a.m. and 4 p.m. to 6 p.m., from Westfield Avenue to Railroad Place; “No Parking” for Street Cleaning will remain in effect. Which was received.

By the Clerk:

Memo dated February 5, 2015, from the Police Director recommending “No Parking All Times” on the west side curb line of Hazard Place, between Clinton Place and North Avenue, except for street cleaning on Wednesday’s 11 a.m. to 2 p.m. on the east side curb line. Which was received.

By the Clerk:

Memo dated February 24, 2015, from the Police Director recommending the establishment of a Four-Ton Weight Limit on Bonnett Street, between Bayway Avenue and Myrtle Street, except for pickup and delivery. Which was received.

By the Clerk:

Memo dated February 24, 2015, from the Police Director recommending “No Parking All Times” on the east side curb line of West End Place, except on Friday’s from 1 p.m. to 4 p.m. for street cleaning. Which Was Referred To Council As A Whole.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated February 25, 2015, from the Fire Director requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for a 2014 FEMA Staffing for Adequate Fire and Emergency Response grants in an amount not to exceed \$5,500,000.00; allowing the Fire Department to hire twenty-four (24) additional firefighters and to provide more efficient and effective safety services to the City.
Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Minutes: Fair Rental Housing Board meeting held January 21, 2015.
Which was received.

ORDINANCES ON FIRST READING

- ORD. NO. 4557 - Amend Chapter 10.28.040 of the Code of the City of Elizabeth, entitled "No Parking Certain Hours," specifically to remove on the east side of North Broad Street, between 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 6:00 p.m., from the Arch to 150 feet south of Westfield Avenue and remove on the west side of North Broad Street, between 7:00 a.m. to 9:00 a.m. and 4:00 p.m. to 6:00 p.m., from Westfield Avenue to Railroad Place, Street Cleaning signs remain the same.
- ORD. NO. 4558 - Amend Chapter 10.28.030 of the Code of the City of Elizabeth, entitled "No Parking All Times," specifically to add on the west curb line of Hazard Place, between Clinton Place and North Avenue, except for Street Cleaning signs remain the same.
- ORD. NO. 4559 - Amend Chapter 10.16.010 of the Code of the City of Elizabeth, entitled "Weight Limits," specifically to establish a four- ton weight limit for motor vehicles, except for pick-up and delivery, on Bonnet Street, between Bayway Avenue and Myrtle Street.
- ORD. NO. 4560 - Amend Chapter 10.64.040 of the Code of the City of Elizabeth, entitled "Prohibition of Parking, Standing, Loading and Unloading of Trucks, Tractor Trailers, or Vans on Certain Streets.

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

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4554 - An ordinance appropriating \$80,000.00 for the acquisition of a bus to transport seniors and other City residents.

ORDINANCES ON FINAL (Cont'd.)

- ORD. NO. 4555 - An ordinance authorizing an Agreement with the Union County College, 1033 Springfield Avenue, Cranford, to permit temporary use of City-owned property within the vicinity of the college campus at 12 West Jersey Street and 40 West Jersey Street, for a self-contained 80 foot trailer to train unemployed and under-employed residents to become machinists from April 1, 2015 through September 30, 2015, at no cost to the City.
- ORD. NO. 4556 - Amend Chapter 5.51.060 of the Code of the City of Elizabeth, entitled "Towing of Vehicles from Private Property, Fees and Charges," and Chapter 5.51.090 entitled "Mercantile License Fees," specifically to increase said fees.

NEW BUSINESS

A resolution authorizing the issuance and sale of \$14,575,000 principal amount of General Improvement Bonds, Series 2015 and \$22,000,000 principal amount of Sewer Utility Bonds, Series 2015, to permanently finance the cost of general improvement projects.

A resolution determining the form and other details of not exceeding \$8,425,000 General Obligation Bonds of the City and providing for their sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey through the Department of Environmental Protection pursuant to the State Fiscal Year 2015 New Jersey Environmental Infrastructure Trust Financing Program for funding the City's Elizabeth River Flood Control Project.

A resolution authorizing the execution and delivery of loan agreements and an escrow agreement; the issuance of not to exceed \$8,425,000 of the City's General Obligation Bonds in connection with the City's participation in the Fiscal Year 2015 New Jersey Environmental Infrastructure Trust Financing Program for funding the City's Elizabeth River Flood Control Project.

A resolution determining the form and other details of not exceeding \$5,400,000 General Obligation Bonds of the City and providing for their sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey through the Department of Environmental Protection pursuant to the State Fiscal Year 2015 New Jersey Environmental Infrastructure Trust Financing Program for funding the City's Capital Assessment in respect of the Joint Meeting of Essex and Union County.

A resolution authorizing the execution and delivery of loan agreements and an escrow agreement; the issuance of not to exceed \$5,400,000 of the City's General Obligation Bonds in connection with the City's participation in the Fiscal Year 2015 New Jersey Environmental Infrastructure Trust Financing Program for funding the City's Capital Improvement Assessment in respect of the Joint Meeting of Essex and Union County.

Authorize the settlement agreement with Novus Port Apartments Urban Renewal, LLC., regarding 105-109 First Street (107 First Street Urban Renewal, Inc.) and 111-113 First Street (Burnett Investors Urban Renewal, Inc.)

NEW BUSINESS (Cont'd.)

Reject the sole proposal received February 19, 2015, from Community Champions, 6767 N. Wickham Road, Melbourne, Florida, for provision of an administrator of records for abandoned, vacant and foreclosed properties within the City and authorize the Purchasing Agent to readvertise for same.

Authorize the award of a contract to Archonix Systems, LLC., 401 Route 73 North, Marlton, N.J., for the maintenance and quarterly license of Police-Computer Assisted Records Management and Dispatch System (III) for the period January 1, 2015 through March 31, 2015 in the amount of \$25,020.00.

Authorize the award of a contract to Day Chevrolet, 1600 Golden Mile Highway, Monroeville, PA, for the purchase of one (1) 2015 Chevrolet Tahoe, under the Morris County Cooperative Pricing System, at a cost of \$32,658.55, as a replacement vehicle for the Fire Department,

Authorize the award of a contract to Beyer Ford, 170 Ridgedale Avenue, Morristown, N.J., for the purchase of two (2) 2015 Ford Explorers, under the Morris County Cooperative Pricing Council, at a total cost of \$65,612.50, as replacement vehicles for the Fire Department.

Authorize the award of a contract to Air Brake & Equipment, 225 Route 22 West, Hillside, N.J., for maintenance and repair of heavy duty vehicles for various departments for the period February 25, 2015 through June 28, 2015, at a cost not to exceed \$25,000.00.

Authorize the award of a contract to Campbell Freightliner, LLC, 1015 Cranbury South/River Road, South Brunswick, N.J., for maintenance and repair for heavy duty vehicles for various departments for the period February 25, 2015 through June 28, 2015, at a cost not to exceed \$30,000.00.

Authorize the award of a contract to J & M National Spring Company, 50 Bradford Street, Newark, N.J., for maintenance and repair of heavy duty vehicles for various departments for the period February 25, 2015 through June 28, 2015 at a cost not to exceed \$30,000.00.

Authorize the award of a contract to Route 23 Auto Mall, 1301 Route 23 South, Butler, N.J., for maintenance and repair of heavy duty vehicles for various departments for the period February 25, 2015 through June 28, 2015, at a cost of not to exceed \$30,000.00.

Authorize the proper City officials to enter into an agreement with EMEX, LLC., 11011 Richmond Avenue, Houston, TX, to conduct a Reverse Auction to procure electricity for the City at no cost.

Authorize the proper City officials to execute all appropriate documents for the N.J. Department of Law and Public Safety, Highway Traffic Safety-State Enforcement and Education Fund 2016 to provide grant funds in an amount not to exceed \$20,000.00 to ensure that motorists comply with laws in coordination with pedestrian safety in high volume areas.

Authorize His Honor the Mayor to execute the collective bargaining agreement with the Elizabeth Superior Officers Association for the period July 1, 2014 to June 30, 2018.

Authorize the proper City officials to execute an agreement with the law firm of Lum, Drasco and Positan, LLC., 103 Eisenhower Parkway, Roseland, N.J., to provide the City with Employment Counsel services for the period February 15, 2015 through February 14, 2016, for a total CAP of \$60,000.00.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Harleysville Mutual Insurance Company, 555 Corporate Drive, Calispell, MT., through the agent of record, Otterstedt Insurance Agency, Inc., to obtain a flood insurance policy covering the Marina shed at 63-99 Front Street and 519 Trenton Street Pump Station for the period March 1, 2015 to March 1, 2016, at an annual premium of \$3,359.00.

Authorize the Tax Collector to credit/refund a widow of a veteran deduction in the amount of \$250.00 for Tax Year 2014 and \$125.00 for the first half of Tax Year 2015 on the property located at 801 Fourth Avenue.

Authorize the Tax Collector to refund \$8,523.77 to the lien holder, Daxuan Wang upon surrender of the original Tax Sale Certificate for the property located at 219-221 Elizabeth Avenue.

Authorize the proper City officials to execute all appropriate documents necessary for grant funds in the amount of \$75,854.00 for the continuation of the Elizabeth Municipal Alliance for the period July 1, 2015 to June 30, 2016.

Authorize the proper City officials to enter into an agreement with Mark Wood of Wood'n Drums, 7 West New Street, Rockaway, N.J., to perform two (2) one-hour workshops at the Stephen Sampson Senior Center for forty participants per group at a fee of \$1,000.00.

Authorize the proper City Officials to enter into an agreement with the Elizabeth Development Company, 205 First Street, Elizabeth, for the use of UEZ Second Generation Funds for a loan in the amount of \$2,000,000.00 to East Grand Associates Urban Renewal Entity, LLC, to finance site work/tenant improvements to construct a building anchored by a Foodtown and other small retail/fast food establishments at 860 East Grand Street, a/k/a 801-871 Livingston Street.

MOTION TO REMOVE FROM THE TABLE

Authorize the adoption of a Resolution of Need for Parkers Walk Urban Renewal, LLC, to apply for financial assistance to the New Jersey Housing and Mortgage Finance Agency to construct a rental housing development for low and moderate income families of ninety-six (96) units on a portion of the former Oakwood Plaza site.

MOTION TO REMOVE FROM THE TABLE

Authorize the proper City officials to execute all necessary documents to provide a Rental Housing Program Deferred Payment Repayable Loan to Parkers Walk Urban Renewal, LLC, 1970 Brunswick Avenue, Lawrenceville, N.J., for the demolition of two existing buildings and new construction of thirteen (13) program-assisted residential units of a ninety-six (96) unit project located at 200-220 Parker Road, in the amount of \$772,089.00.

Authorize the postponement of a Rental Housing Program mortgage held by the City on the property located at 244 Florida Street.

Authorize acknowledgement of the preliminary study establishing boundaries of a Morris Avenue /University Boulevard as an area in need of redevelopment; designating certain lots that may be acquired by condemnation and requiring proper notice to said property owners, pursuant to N.J.S.A. 40A:12A-1, et seq., the Local Redevelopment Housing Law.

NEW BUSINESS (Cont'd.)

Establish liens for the boarding up of properties listed on Schedule A on file in the City Clerk's Office in the total amount of \$2,285.15.

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 \$2,162.46.

Authorize the award of a contract to S & A General Contracting, 207 Shelley Avenue, Elizabeth, for the maintenance and/repair of roofing on City-owned buildings for a two year period in an amount not to exceed \$354,332.00.

Authorize the proper City officials to execute all necessary documents related to the Interconnection Agreements for Level 2 and Level 3 Projects required by Public Service Electric & Gas to allow the City to interconnect voltages to the Electric Distribution Company (EDC) system and permit the City to export electricity to the EDC.

Authorize the proper City officials to execute all appropriate documents for a 2014 FEMA Staffing for Adequate Fire and Emergency Response (SAFER) Grant in an amount not to exceed \$5,500,000.00, to hire twenty-four (24) additional firefighters to provide more efficient and effective safety services,

Designate May 26, 2015 as Youth In City Government Day and appoint Councilman Kevin Kiniery as Chairman of said affair.

Support Assembly Bill A1635 which seeks an increase in State Aid to municipalities which have significant tax-exempt property, including an offset or a credit for municipalities that serve as the County Seat.

City Council requests an audit of the Elizabeth Board of Education's budget to determine all attorney fees paid by the Elizabeth Board of Education.

Designate March, 2015 as National Women's Month.

Designate March 8-14, 2015, as National Girl Scout Week.

Pay utility bills.

COMMENDATIONS

Anthony Rios, Eagle Scout

MEMORIALS

Joanne Arena
Marian Mauti
Flora Gallo
Clayborne Pryor.

ADJOURNMENT