

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, APRIL 10, 2012

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

- ORD. NO. 4296 - Grant an encroachment permit to AWT Environmental Services, P.O. Box 128, Sayerville, N.J., on behalf of Acacio Nascimento, to perform environmental remediation work within the public right-of-way of 537 Elizabeth Avenue.
- ORD. NO. 4297 - Authorize the establishment of a personalized handicapped parking space for Miriam F. Veliz, 1048 North Avenue.
- ORD. NO. 4298 - Authorize the establishment of a personalized handicapped parking space for Gloria Ricari, 569 Jefferson Avenue.
- ORD. NO. 4299 - Rescind Ordinance No. 3746, adopted August 23, 2005, which authorized the establishment of a personalized handicapped parking space for Antonia G. Prieto, 18 Delaware Street.
- ORD. NO. 4300 - Rescind Ordinance No. 3855, adopted October 10, 2006, which authorized the establishment of a personalized handicapped parking space for Mamie L. Tyler, 1135 Fairmount Avenue
- ORD. NO. 4301 - Authorize the establishment of a personalized handicapped parking space for Jennifer L. Rosal, 900 Second Avenue.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated March 26, 2012, from the Business Administrator recommending the award of a contract to Route 23 Auto Mall, 1301 Route 23 South, Butler, N.J., for auto parts for heavy duty vehicles for various departments for the period of March 17, 2012 through March 17, 2013, at a cost not to exceed \$50,000.00.  
Which was received.

**PETITIONS, COMMUNICATIONS, ETC.**

By the Clerk:

Letter dated March 26, 2012, from the Business Administrator recommending the award of a contract to Mid Atlantic Truck Center, 525 Linden Avenue West, Linden, N.J., for auto parts for heavy duty vehicles for various departments for the period of March 17, 2012 through March 17, 2013, at a cost not to exceed \$100,000.00. Which was received.

By the Clerk:

Letter dated March 26, 2012, from the Business Administrator recommending the award of a contract to Lawson Products, Inc., 530 Palmer Farm Drive, Yardley, PA, for auto parts for heavy duty vehicles for various departments for the period of March 17, 2012 through March 17, 2013, at a cost not to exceed \$75,000.00. Which was received.

By the Clerk:

Letter dated March 27, 2012, from the Business Administrator recommending the award of a contract to Delta Products, 343 Somerset Street, Stirling, N.J., for auto parts for heavy duty vehicles for various departments for the period of March 17, 2012 through March 17, 2013, at a cost not to exceed \$50,000.00. Which was received.

By the Clerk:

Letter dated March 27, 2012, from the Business Administrator recommending the award of a contract to Air Brake & Equipment, 225 Route 22 West, Hillside, N.J., for auto parts for heavy duty vehicles for various departments for the period of March 17, 2012 through March 17, 2013, at a cost not to exceed \$75,000.00. Which was received.

By the Clerk:

Letter dated March 27, 2012, from the Business Administrator recommending the award of a contract to Associated Auto Parts, 300 East Elizabeth Avenue, Linden, N.J., for auto parts for heavy duty vehicles for various departments for the period of March 17, 2012 through March 17, 2013, at a cost not to exceed \$100,000.00. Which was received.

By the Clerk:

Letter dated March 27, 2012, from the Business Administrator recommending the award of a contract to Atlantic Detroit Diesel Allison, LLC, 33 Gregg Street, Lodi, N.J., for auto parts for heavy duty vehicles for various departments for the period of March 17, 2012 through March 17, 2013, at a cost not to exceed \$50,000.00. Which was received.

By the Clerk:

Letter dated March 27, 2012, from the Business Administrator recommending the award of a contract to Campbell Freightliner, LLC, 145 Talmadge Road, Suite 8, P.O. Box 770, Edison, N.J., for auto parts for heavy duty vehicles for various departments for the period of March 17, 2012 through March 17, 2013, at a cost not to exceed \$100,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated March 27, 2012, from the Business Administrator recommending the award of respective contracts to Flemington Aluminum & Brass, Inc., 24 Junction Road, Flemington, N.J.; Signal Control Products, Inc., 199 Evans Way, Branchburg, N.J.; Marbelite Company, Inc., 1913 Atlantic Avenue, P.O. Box 239, Manasquan, N.J.; Traffic Parts, Inc., 27895 Robinson Road, Conroe, TX; and General Traffic Equipment Corp., 259 Broadway, Newburgh, NY, for Traffic Signal Parts for the Electrical Bureau of the Police Department for a period of two years, in an amount not to exceed \$80,000.00 for each contract.

Which was received.

By the Clerk:

Letter dated March 29, 2012, from the Business Administrator recommending the award of a contract to Garden State Highway Products, 1740 East Oak Road, Vineland, N.J., for reflective sheeting for the Public Works Department for the period of March 27, 2012 through April 30, 2012, at a cost not to exceed \$10,000.00.

Which was received.

By the Clerk:

Letter dated March 29, 2012, from the Business Administrator recommending the award of a contract to Computer Systems and Methods, 15 Maple Street, Somerville, N.J., for the purchase of portable computer equipment and Toughbooks for the Fire Department at a total cost of \$14,890.50.

Which was received.

By the Clerk:

Letter dated March 29, 2012, from the Business Administrator recommending the award of a contract to Skylands Area Fire Equipment & Training, 23 Hamburg Tpk., Unit A, Riverdale, N.J., for the purchase of Firefighting Equipment for the Fire Department at a total cost of \$54,120.00.

Which was received.

By the Clerk:

Letter dated March 29, 2012, from the Business Administrator recommending the award of a contract to Cooper Electric Supply Co., 70 Apple Street, Tinton Falls, N.J., for the purchase of Lamps, Incandescent, HID and Fluorescent Bulbs for various departments for the period of March 27, 2012 through June 30, 2012, at a cost not to exceed \$15,000.00.

Which was received.

By the Clerk:

Letter dated March 29, 2012, from the Business Administrator recommending the award of a contract to Ben Shaffer & Associates, Inc., P.O. Box 844, Lake Hopatcong, N.J., for the purchase of Playground and Park Equipment for the Recreation and Public Works Departments for the period of March 27, 2012 through May 31, 2012, at a cost not to exceed \$20,000.00.

Which was received.

By the Clerk:

Letter dated March 29, 2012, from the Business Administrator recommending the award of a contract to Garden State Highway Products, 1740 East Oak Road, Vineland, N.J., for Aluminum Sign Blanks for the Public Works Department for the period of March 27, 2012 through April 30, 2013, at a cost not to exceed \$50,000.00.

Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated April 2, 2012, from the Business Administrator, being satisfied that an emergency did exist, recommends the award of a contract to GloTrac Builders, LLC, 2081-93 McCarter Highway, Newark, N.J., for the demolition of 414-420 Magie Avenue, in the amount of \$17,275.00. Which was received.

By the Clerk:

Letter dated April 2, 2012, from the Business Administrator recommending the award of a contract to David Weber Oil Company, 601 Industrial Road, Carlstadt, N.J., for automotive lubricants, oils, grease and hydraulic oils for various departments for the period of March 29, 2012 through April 29, 2012, at a cost not to exceed \$10,000.00. Which was received.

By the Clerk:

Letter dated April 3, 2012, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a bond ordinance authorizing the resurfacing of various roads in the amount of \$3,000,000.00; with a down payment of \$150,000.00. Which was received.

By the Clerk:

Letter dated April 3, 2012, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a bond ordinance authorizing the costs of Holland Playground improvements and a skate park facility in the amount of \$1,500,000.00; with a down payment of \$75,000.00. Which was received.

By the Clerk:

Letter dated April 3, 2012, from the Chief Financial Officer requesting that your Honorable Body consider authorizing the issuance of Refunding Bonds for the refunding of a portion of the City's 2003 General Improvement Bonds and providing for the form, maturities and other details of said bonds; authorize a preliminary official statement and an official statement providing for the sale of the refunding bonds; and approve and authorize the execution and delivery by the City of Elizabeth a continuing disclosure certificate, a bond purchase agreement and an escrow deposit agreement in an amount not to exceed \$8,800,000.00. Which was received.

By the Clerk:

Letter dated March 30, 2012, from the Director of Health and Human Services requesting permission, on behalf of The United States Environmental Protection Agency, Region 2, to establish and maintain a trailer housing an air monitoring unit adjacent to the new soccer field along the Arthur Kill waterway, near Pine Street for approximately two (2) years. Which was received.

By the Clerk:

Letter dated March 29, 2012, from the Director of Planning and Community Development requesting, on behalf of The State of New Jersey, Department of Community Affairs, to amend Agreement No. 2009-02293-1757-01 under the Neighborhood Stabilization Program (NSP 1), specifically to modify other sources of funds section; extend award period to September 30, 2012; modify project title and purpose; change use of funds from redevelopment to rehabilitation; modify budget line items; modify program components; modify the objectives and scope of services; and authorize the proper City officials to execute any and all documents necessary in connection with said amendments. Which was received.

**PETITIONS, COMMUNICATIONS, ETC.**

By the Clerk:

Letter dated March 30, 2012, from the Director of Planning and Community Development requesting authorization for the proper City officials to reprogram and transfer the unexpended balances to the holding account as listed on Schedule A attached and made a part hereof in the amount of \$66,256.14. Which was received.

By the Clerk:

Letter dated March 30, 2012, from the Director of Planning and Community Development requesting authorization for the proper City officials to purchase from Dell two (2) OptiPlex 790 Minitower, Standard PSU(225-0781) Computers in the amount of \$2,150.36. Which was received.

By the Clerk:

Letter dated March 23, 2012, from the Director of Public Works requesting that your Honorable Body consider the approval of Pasquale Vella, the City of Elizabeth Recycling Coordinator, to endorse the submission of the recycling tonnage grant application to the NJ Department of Environmental Protection to ensure that the application is properly filed. Which was received.

By the Clerk:

Letter dated April 2, 2012, from the Director of Public Works recommending the award of a contract to CHA Consulting, Inc., 3 Independence Way, Suite 205, Princeton, N.J., to provide professional engineering services plus reimbursement for the design and construction management of the improvements to the O'Brien Field at a cost not to exceed \$205,800.00. Which was received.

By the Clerk:

Letter dated April 2, 2012, from Melly Mell Productions, Inc., in conjunction with the Elizabeth Cubanos Lions Club, 812 East Jersey Street, Suite 10, Elizabeth, N.J., respectfully requests permission to present the 19<sup>th</sup> annual Elizabeth Waterfront Festival at the Veterans Memorial Waterfront Park on May 26 and 27, 2012, from 1:00 p.m. to 9:00 p.m.; music from both stages will cease at 7:00 p.m., beer at 8:00 p.m. and vendors at 9:00 p.m. Which was received.

**REPORTS OF CITY OFFICERS**

By the Clerk:

Letter dated April 10, 2012, from the Finance Department submitting a list of all bills, claims and vouchers which have been paid as of the close of business on Friday, April 6, 2012. Which was received.

By the Clerk:

Minutes: Fair Rental Housing Board meeting held January 18, 2012. Which was received.

ORDINANCES ON FIRST READING

- ORD. NO. 4302 - Authorize a Bond Ordinance in the amount of \$3,000,000.00 with a down payment of \$150,000.00, for the resurfacing of various roads.
- ORD. NO. 4303 - Authorize a Bond Ordinance in the amount of \$1,500,000.00 with a down payment of \$75,000.00, for improvements to the Holland Playground and skate park facility.

**PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, MAY 8, 2012, AT 7:30 P.M.**

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4296 - Grant an encroachment permit to AWT Environmental Services, P.O. Box 128, Sayerville, N.J., on behalf of Acacio Nascimento, to perform environmental remediation work within the public right-of-way of 537 Elizabeth Avenue.
- ORD. NO. 4297 - Authorize the establishment of a personalized handicapped parking space for Miriam F. Veliz, 1048 North Avenue.
- ORD. NO. 4298 - Authorize the establishment of a personalized handicapped parking space for Gloria Ricari, 569 Jefferson Avenue.
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- ORD. NO. 4300 - Rescind Ordinance No. 3855, adopted October 10, 2006, which authorized the establishment of a personalized handicapped parking space for Mamie L. Tyler, 1135 Fairmount Avenue.
- ORD. NO. 4301 - Authorize the establishment of a personalized handicapped parking space for Jennifer L. Rosal, 900 Second Avenue.

NEW BUSINESS

Authorize an amendment to the Fiscal Year 2012 Capital Budget in the amount of \$4,500,000.00.

Authorize a resolution providing for the issuance of Refunding Bonds for the refunding of a portion of the City's 2003 General Improvement Bonds and providing for the Forms, Maturities and other details of said Bonds; authorize a Preliminary Statement and Official Statement; Provide for the sale of the Refunding Bonds; and Approve and Authorize the Execution and Delivery by the City of a Continuing Disclosure Certificate, a Bond Purchase Agreement and an Escrow Deposit Agreement.

Authorize Pasquale Vella, Recycling Coordinator, to endorse the submission of the Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection.

NEW BUSINESS (Cont'd.)

Authorize the proper City officials to reprogram and transfer unexpended balances to the holding account as listed on Schedule A, on file in the City Clerk's Office, in the amount of \$66,256.14.

Authorize the award of a contract to Route 23 Auto Mall, 1301 Route 23 south, Butler, N.J., for the purchase of auto parts for heavy duty vehicles for various departments, for the period March 17, 2012 through March 17, 2013, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Mid Atlantic Truck Center, 525 Linden Avenue, West Linden, N.J., for the purchase of auto parts for heavy duty vehicles for various departments for the period March 17, 2012 through March 17, 2013 at a cost of not to exceed \$100,000.00.

Authorize the award of a contract to Lawson Products, Inc., 530 Palmer Farm Drive, Yardley, PA., for the purchase of auto parts for heavy duty vehicles for various departments for the period March 17, 2012 through March 17, 2013, at a cost not to exceed \$75,000.00.

Authorize the award of a contract to Delta Products, 343 Somerset Street, Stirling, N.J., for the purchase of auto parts for heavy duty vehicles for various departments for the period March 17, 2012 through March 17, 2013, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Air Brake & Equipment, 225 Route 22 West, Hillside, N.J., for the purchase of auto parts for heavy duty vehicles for various departments for the period March 17, 2012 through March 17, 2013, at a cost not to exceed \$75,000.00.

Authorize the award of a contract to Associated Auto Parts, 300 East Elizabeth Avenue, Linden, N.J., for the purchase of auto parts for light duty vehicles for various departments for the period March 17, 2012 through March 17, 2013, at a cost not to exceed \$100,000.00.

Authorize the award of a contract to Atlantic Detroit Diesel Allison, LLC., 33 Gregg Street, Lodi, N.J., for the purchase of auto parts for heavy duty vehicles for various departments for the period March 17, 2012 to March 17 2013, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Campbell Freightliner, LLC, 145 Talmadge Road, Edison, N.J., for the purchase of auto parts for heavy duty vehicles for various departments for the period March 17, 2012 through March 17, 2013, at a cost not to exceed \$100,000.00.

Authorize the award of respective contracts to Flemington Aluminum & Brass, Inc., 24 Junction Road, Flemington, N.J.; Signal Control Products, 199 Evans Way, Branchburg, N.J.; Marbelite Company, Inc., 1913 Atlantic Avenue, Manasquan, N.J.; Traffic Parts, Inc., 27895 Robinson Road, Conroe, TX, and General Traffic Equipment Corporation, 259 Broadway, Newburgh, NY, for the furnishing of Traffic Signal Parts for the Electrical Bureau of the Department of Police for a period of two years, in a total amount not to exceed \$80,000.00.

Authorize the award of a contract to Garden State Highway Products, 1740 East Oak Road, Vineland, N.J., for the purchase of reflective sheeting for the Department of Public Works, for the period March 27, 2012 through April 30, 2012, at a cost not to exceed \$10,000.00.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Computer Systems and Methods Corporation, 15 Maple Street, Somerville, N.J., for the purchase of portable computer equipment and toughbooks for the Fire Department, at a total cost of \$14,890.50.

Authorize the award of a contract to Skylands Area Fire Equipment and Training, 23 Hamburg Turnpike, Riverdale, N.J., for the purchase of firefighting equipment for the Fire Department at a total cost of \$54,120.00.

Authorize the award of a contract to Cooper Electric Supply Company, 70 Apple Street, Tinton Falls, N.J., for the purchase of lamps, incandescent, HID, and fluorescent bulbs for various departments, for the period March 27, 2012 through June 30, 2012, at a cost not to exceed \$15,000.00.

Authorize the award of a contract to Ben Shaffer & Associates, Inc., P.O. Box 844, Lake Hopatcong, N.J., for the purchase of playground and park equipment for the Recreation and Public Works Departments for the period March 27, 2012 through May 31, 2012, at a cost not to exceed \$20,000.00.

Authorize the award of a contract to Garden State Highway Products, 1740 East Oak Road, Vineland, N.J., for the purchase of aluminum sign blanks for the Department of Public Works for the period March 27, 2012 through April 30, 2013, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to David Weber Oil Company, 601 Industrial Road, Carlstadt, N.J., for the purchase of automotive lubricants, oils and grease and hydraulic oils for various departments for the period March 29, 2012 through April 29, 2012 at a cost not to exceed \$10,000.00.

Authorize a Right-of-Entry Agreement granting permission for the U. S. Environmental Protection Agency, Region 2, to establish and maintain a trailer and other structures housing an air monitoring unit adjacent to the new soccer field along the Arthur Kill Waterway near Pine Street for approximately two (2) years.

Authorize the award of a contract to CHA Consulting, Inc., 3 Independence Way, Princeton, N.J., to provide professional engineering services plus reimbursement for the design and construction management of the improvements to the O'Brien Field at a cost not to exceed \$205,800.00.

Authorize the proper City officials to execute all necessary documents to amend a State of New Jersey, Department of Community Affairs agreement dated September 29, 2010 in the amount of \$600,000.00, under the Neighborhood Stabilization Program (NSP 1), specifically regarding proposed changes as outlined in the Data Sheet, with no change in the dollar amount of the agreement.

Authorize the proper City officials to purchase two (2) OptiPlex 790 Minitower computers from Dell Marketing, L.P., One Dell Way, Round Rock, Texas, for the Department of Planning and Community Development in the amount of \$2,150.36.

Establish a handicapped parking space in front of the premises located at 43 Orchard Street.

Permit Melly Mell Productions, Inc., on behalf of the Elizabeth Cubanos Lions Club, to conduct their 19<sup>th</sup> Annual Elizabeth Waterfront Festival to be held at the Veterans Memorial Park on May 26 and 27, 2012, between the hours of 1:00 p.m. to 9:00 p.m.

Declare the month of April as National Alcohol Awareness Month.

Declare the month of April as National Autism Awareness Month.

Pay utility bills.



COMMENDATIONS

Lilia Cordoves, Retirement, Health and Human Services

*MR. MARTON LEE, RETIREMENT*

MEMORIALS

*REV. JUAN M. RIVERA*

ADJOURNMENT

*8:10 AM*