PROCEEDINGS OF CITY COUNCIL

(OFFICIAL)

ELIZABETH, N.J.

Tuesday Evening
May 10, 2011
7:30 p.m.

A regular meeting of the City Council was held this evening in the City Council Chamber, City Hall.

Council President Keenan announced that this regular meeting is listed in the "Annual Notice", as defined by Chapter 231, P.L. 1975, and that copies of the "Annual Notice" have been mailed or delivered to the Star Ledger, Home News and Tribune, and Cablevision of Elizabeth and posted and filed in the City Clerk's Office in compliance with the terms of the Open Public Meetings Law, Chapter 231, P.L. 1975 on December 28, 2010.

PRESENT: Council Members-at-Large: Patricia Perkins-Auguste;
Frank J. Cuesta; Edward Jackus;
Council Members: [redacted], 1st Ward;
Nelson Gonzalez, 2nd Ward; Carlos Cedeno, 4th Ward;
William Gallman, Jr., 5th Ward; Frank O. Mazza, 6th Ward;
and President Joseph Keenan, 3rd Ward - ~~7~~ 8

ABSENT: Grova - 1

ALSO PRESENT: Rocco DiPaola, Assistant City Attorney

Councilman Cuesta delivered the opening prayer and led all present in the Pledge of Allegiance to the American Flag.

PUBLIC SPEAKING

Mr. Dave Strochek, Elizabeth Avenue Partnership, thanked City Council for amending the overtime parking ordinance.

An Elizabeth storeowner, 800 Elizabeth Avenue, thanked City Council for taking the time to amend the overtime parking ordinance. She thanked Councilman Grova for leading the members of the Elizabeth Avenue Partnership in resolving this issue.

An Elizabeth resident at 1136 North Avenue queried to the "No Parking on North Avenue from 7 a.m. to 9 a.m. and 4 p.m. to 6 p.m.," if there was any resolution to the problem and if the moratorium was still in effect.

Mr. Frank Burns, Palisades Road, announced that there were only three copies of the Agenda.

There being no one else present who desired to be heard, Council President Keenan declared the public speaking portion of the meeting closed.

PUBLIC HEARINGS

Council President Keenan announced that the next business in order would be a public hearing on **Ordinance No. 4212**, entitled:

AN ORDINANCE AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO A LEASE AGREEMENT WITH THE NATIONAL RETAIL SKILLS FEDERATION FOR THE SPACE WHERE IT OPERATES THE RETAIL SKILLS CENTER AT THE JERSEY GARDENS MALL FOR A FIVE YEAR PERIOD COMMENCING JULY 1, 2011 AT NO COST TO THE CITY OF ELIZABETH.

This ordinance was adopted on its first reading at the meeting of City Council held on **April 26, 2011**.

The Notice of Public Hearing was published in the Star Ledger issue of **May 2, 2011**.

The Clerk read the foregoing ordinance by title and Council President Keenan asked if there was anyone present who wished to speak either for or against the adoption of the ordinance.

There being no one present who desired to be heard, Council President Keenan declared the public hearing portion of the meeting closed.

Council President Keenan announced that the next business in order would be a public hearing on **Ordinance No. 4213**, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR ENRIQUE MORALES, 302 EAST JERSEY STREET, ELIZABETH, NEW JERSEY 07206.

This ordinance was adopted on its first reading at the meeting of City Council held on **April 26, 2011**.

The Notice of Public Hearing was published in the Star Ledger issue of **May 2, 2011**.

The Clerk read the foregoing ordinance by title and Council President Keenan asked if there was anyone present who wished to speak either for or against the adoption of the ordinance.

There being no one present who desired to be heard, Council President Keenan declared the public hearing portion of the meeting closed.

Council President Keenan announced that the next business in order would be a public hearing on **Ordinance No. 4214**, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR MARITZA BRENNAN, 152 MARSHALL STREET, ELIZABETH, NEW JERSEY 07206.

This ordinance was adopted on its first reading at the meeting of City Council held on **April 26, 2011**.

The Notice of Public Hearing was published in the Star Ledger issue of **May 2, 2011**.

The Clerk read the foregoing ordinance by title and Council President Keenan asked if there was anyone present who wished to speak either for or against the adoption of the ordinance.

There being no one present who desired to be heard, Council President Keenan declared the public hearing portion of the meeting closed.

Council President Keenan announced that the next business in order would be a public hearing on **Ordinance No. 4215**, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR STUART ROBLES, 426 SOUTH FIFTH STREET, ELIZABETH, NEW JERSEY 07206.

This ordinance was adopted on its first reading at the meeting of City Council held on **April 26, 2011**.

The Notice of Public Hearing was published in the Star Ledger issue of **May 2, 2011**.

The Clerk read the foregoing ordinance by title and Council President Keenan asked if there was anyone present who wished to speak either for or against the adoption of the ordinance.

There being no one present who desired to be heard, Council President Keenan declared the public hearing portion of the meeting closed.

Council President Keenan announced that the next business in order would be a public hearing on **Ordinance No. 4216**, entitled:

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR CARMEN CEDENO, 918 ROOSEVELT STREET, ELIZABETH, NEW JERSEY.

This ordinance was adopted on its first reading at the meeting of City Council held on **April 26, 2011**.

The Notice of Public Hearing was published in the Star Ledger issue of **May 2, 2011**.

The Clerk read the foregoing ordinance by title and Council President Keenan asked if there was anyone present who wished to speak either for or against the adoption of the ordinance.

There being no one present who desired to be heard, Council President Keenan declared the public hearing portion of the meeting closed.

Council President Keenan announced that the next business in order would be a public hearing on **Ordinance No. 4217**, entitled:

AN ORDINANCE TO RESCIND ORDINANCE NO. 4148, AUTHORIZING THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR MANUELA D. FREIRE, 806 GARDEN STREET, ELIZABETH, NEW JERSEY.

This ordinance was adopted on its first reading at the meeting of City Council held on **April 26, 2011**.

The Notice of Public Hearing was published in the Star Ledger issue of **May 2, 2011**.

The Clerk read the foregoing ordinance by title and Council President Keenan asked if there was anyone present who wished to speak either for or against the adoption of the ordinance.

There being no one present who desired to be heard, Council President Keenan declared the public hearing portion of the meeting closed.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:
Letter dated April 27, 2011, from the Business Administrator recommending the award of a contract to Lawmen Supply Co. NJ, Inc., 5521 Whitehorse Pike, Egg Harbor, N.J. 08215, for Police Equipment (holster, targets, handcuffs, training mats, etc.), for the Police Department for the period of May 1, 2011 through October 30, 2011, at a cost not to exceed $50,000.00.
Which was received.

By the Clerk:
Letter dated April 27, 2011, from the Business Administrator recommending the award of a contract to General Sales Administration, t/a Major Police Supply, 47 North Dell Avenue, Kenvil, N.J. 07847, for emergency lighting equipment for the Departments of Police, Fire and Ambulance Service Bureau, for the period of May 1, 2011 through October 31, 2011, at a cost not to exceed $70,000.00.
Which was received.

[redacted]

[redacted]

By the Clerk:
Letter dated April 27, 2011, from the Business Administrator recommending the award of a contract to Nextel Communications of the Mid Atlantic, Inc., 2001 Edmund Halley Drive, Reston, VA 20191, for the purchase of wireless devices and services for various departments, for the period of May 1, 2011 through October 31, 2011, at a cost not to exceed $75,000.00.
Which was received.

By the Clerk:
Letter dated April 27, 2011, from the Business Administrator recommending the award of a contract to Avaya Inc., 161 Cliveden Drive, Newtown, PA 18940, for the purchase of telecommunications wired for various departments, for the period of May 1, 2011 through October 31, 2011, at a cost not to exceed $70,000.00.
Which was received.

By the Clerk:
Letter dated April 28, 2011, from the Business Administrator recommending the award of a contract to Office Solutions, Inc., 217 Mount Horeb Road, Warren, N.J. 07059, for the purchase of telecommunications equipment wired for various departments, for the period of May 1, 2011 through October 31, 2011, at a cost not to exceed $50,000.00.
Which was received.

By the Clerk:
Letter dated April 28, 2011, from the Business Administrator recommending the award of a contract to Atlantic Tactical of New Jersey, Inc., 14 Worlds Fair Drive, Somerset, N.J. 08873, for the purchase of protective vests, vest carriers and various other crime prevention equipment and supplies for the Police Department and Ambulance Service Bureau, for the period of May 1, 2011 through October 31, 2011, at a cost not to exceed $95,000.00.
Which was received.

By the Clerk:
Letter dated April 28, 2011, from the Business Administrator recommending the award of a contract to Gametime/Marturano Recreation Co., P.O. Box 206, Spring Lake, N.J. 07762, for the purchase of playground and park equipment for the Recreation Department, for the period of April 26, 2011 to August 31, 2011, at a cost not to exceed $10,000.00.
Which was received.

By the Clerk:
Letter dated May 2, 2011, from the Business Administrator recommending awarding a contract to ESI Equipment, 440 Horsham Road, Horsham, PA 19044 for the purchase of Police and Homeland Security Equipment and Supplies for the period of April 30, 2011 through October 31, 2011 at a cost not to exceed $40,000.00.
Which was received.

By the Clerk:
Letter dated May 2, 2011, from the Business Administrator recommending the award of a contract to Verizon Select Services, 6665 North MacArthur Boulevard, Irving, TX 75039, for the purchase of maintenance for eight (8) 9-1-1 Answering Points and related infrastructure at the Fire Department at a cost of $19,062.04 and maintenance for eleven (11) 9-1-1 Answering Points and Related Infrastructure at the Police Department at a cost of $27,317.75 for the period of March 15, 2011 through September 30, 2011 for a total cost of $46,379.79.
Which was received.

[redacted]

[redacted]

By the Clerk:
Letter dated May 2, 2011, from the Business Administrator recommending the award of a contract to Fleetcor Technologies Operating Company, LLC, d/b/a Fuelman, 655 Engineering Drive, Suite 300, Norcross, GA 30092, for the furnishing of Motor Fuel Usage and Billing System for various departments for a period of two years in an amount not to exceed $2,000,000.00.
Which was received.

By the Clerk:
Letter dated May 3, 2011, from the Business Administrator requesting an amendment to Chapter 10.32.160 entitled "Parking Authority – Violations and Penalties – Towing of Illegally Parked Vehicles" and Chapter 10.36.060: Parking Meters – Violations and Penalties of the Code of the City of Elizabeth.
Which was received.

By the Clerk:
Letter dated April 18, 2011, from the Chief Financial Officer requesting authorization for the City Treasurer to cancel previous outstanding and unclaimed Payroll checks in the total amount of $15,353.46; certain Operating checks in the total amount of $23,018.28; Tax Refund checks in the total amount of $239,796.37; certain Trusts and Developer Escrow checks in the total amount of $7,543.08 and certain Workers Compensation and General Liability checks in the total amount of $31,326.05 and to be credited to Miscellaneous Revenue Not Anticipated and further authorize issuance of replacement checks to payees in the same amount and to charge the amount to the contingent account. (Schedule A on file in the City Clerk's Office).
Which was received.

By the Clerk:
Letter dated May 3, 2011, from the Chief Financial Officer requesting City Council to consider an amendment to the 457(b) Deferred Compensation Plan to add a qualified Roth Contribution Program, as permitted under Internal Revenue Code, Section 402A, for the benefit of eligible employees.
Which was received.

By the Clerk:
Letter dated May 3, 2011, from the Chief Financial Officer advising that additional grants may be appropriated in the 2011 SFY Budget by budget amendments.
Which was received.

By the Clerk:
Letter dated May 3, 2011, from the Chief Financial Officer advising that transfers for the 2011 SFY Municipal and Sewer Utility budgets may be necessary.
Which was received.

By the Clerk:
Letter dated May 3, 2011, from the Chief Financial Officer advising that additional grants may be appropriated in the 2011 SFY Budget by budget amendments
Which was received.

By the Clerk:
Letter dated May 3, 2011, from the Chief Financial Officer recommending the return to the tax rolls the property known as Millennium Urban Renewal L.P., c/o Luiz Rodriguez, 600 Fulton Street, for failing to perform obligations imposed by the financial agreement under the Payment in Lieu of Taxes (PILOT) program with the City, Statutes, Ordinances or lawful regulations.
Which Was Referred To Council As A Whole.

[redacted]

[redacted]

By the Clerk:
Letter dated May 3, 2011, from the Chief Financial Officer recommending the return to the tax rolls the property known as 620 First Urban Renewal L.P., c/o Luiz Rodriguez, 600 Fulton Street, for failing to perform obligations imposed by the financial agreement under the Payment in Lieu of Taxes (PILOT) program with the City, Statutes, Ordinances or lawful regulations.
Which Was Referred To Council As A Whole.

By the Clerk:
Letter dated May 2, 2011, from the Director of Health and Human Services requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the Office of Juvenile Justice and Delinquency Prevention, 2011 Second Chance Act Juvenile Mentoring Initiative grant in an amount not to exceed $300,000.00.
Which was received.

By the Clerk:
Letter dated May 2, 2011, from the Director of Health and Human Services requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the 2011 Second Chance Act Juvenile Mentoring Initiative grant in an amount not to exceed $614,000.00.
Which was received.

By the Clerk:
Letter dated May 2, 2011, from the Business Administrator, on behalf of the Department of Planning and Community Development, requesting authorization for the proper City officials to submit, accept and execute a Neighborhood Stabilization Program 3 (NSP 3) Grant from the County of Union to provide developers with funds to acquire, redevelop and rehabilitate vacant, abandoned and foreclosed properties and rent them to income eligible persons at affordable rents in the Keighry Head and/or Elizabethport neighborhood in an amount up to $1,366,645.00.
Which was received.

By the Clerk:
Letter dated May 2, 2011, from the Business Administrator on behalf of the Department of Planning and Community Development requesting authorization for the proper City officials to submit, accept and execute a Neighborhood Stabilization Program 3 (NSP 3) Grant from the State of New Jersey to provide developers with funds to acquire, redevelop and rehabilitate vacant, abandoned and foreclosed properties and rent them to income eligible persons at affordable rents in the Elizabethport neighborhood in an amount up to $1,500,000.00.
Which was received.

By the Clerk:
Letter dated May 2, 2011, from the Director of Planning and Community Development requesting authorization for the proper City officials to designate and sign all appropriate documents to include the addition of the name "University Boulevard" to the current Morris Avenue street signs as part of the partnership with Kean University.
Which was received.

By the Clerk:
Letter dated April 28, 2011, from the Director of Public Works recommending the award of a contract to Birdsall Services Group, Inc., 65 Jackson Drive, Cranford, N.J., to provide Professional Engineering Services in connection with the design and construction administration of the 2011 Road Resurfacing Program – Phase 1, at a cost not to exceed $63,000.00.
Which was received.

[redacted]

[redacted]

By the Clerk:
Letter dated April 28, 2011, from the Director of Public Works requesting permission to have a lien placed against the properties listed on Schedule A for the amounts indicated for the removal and disposal of debris in the total amount $2,005.31.
Which was received.

By the Clerk:
Letter dated May 2, 2011, from the Director of Public Works recommending the award of a contract to T & M Associates, Eleven Tindall Road, Middletown, N.J., to provide professional engineering services in connection with the design and construction administration of the 2011 Road Resurfacing Program – Phase 2, at a cost not to exceed $88,900.00.
Which was received.

By the Clerk:
Letter dated May 2, 2011, from the Director of Public Works recommending the award of a contract to Harbor Consultants, Inc., 320 North Avenue East, Cranford, N.J., to provide construction management services in connection with the Midtown Infrastructure Improvement Project at a cost not to exceed $620,000.00.
Which was received.

By the Clerk:
Letter dated May 3, 2011, from the Director of Public Works recommending the award of a contract to Buckler Associates, Inc., 182 Wycoff Way West, East Brunswick, N.J., for the on-call contract for sidewalk and drainage improvements at various City parks and City right-of-ways for a period of one year at a cost not to exceed $303,842.00.
Which was received.

By the Clerk:
Letter dated May 2, 2011, from the Director of Police requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the FY 2011 COPS Hiring Program grant in an amount not to exceed $6,500,000.00 to hire twenty-two (22) police officers to enable efficient and effective law enforcement services.
Which was received.

By the Clerk:
Letter dated May 2, 2011, from the Director of Police requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the Edward Byrne Memorial Justice Assistance Grant in an amount not to exceed $500,000.00 to enhance overall public safety efforts and address concerns throughout the City.
Which was received.

By the Clerk:
Letter dated May 2, 2011, from the Director of Police requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the FY 2011 COPS Secure Our Schools (SOS) Grant in an amount not to exceed $500,000.00 to provide funds up to 50% of the total cost to implement anti-violence initiatives, coordination with law enforcement, security assessments and/or any other measure that may provide a significant improvement in security at schools and on school grounds.
Which was received.

[redacted]

[redacted]

By the Clerk:

Letter dated May 2, 2011, from the Director of Police requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the New Jersey Office of the Attorney General, Safe and Secure Communities Program Grant in an amount not to exceed $147,409.00.
Which was received.

By the Clerk:

Letter dated April 4, 2011, from New Zion Baptist Church, 800-822 Flora Street, Elizabeth, requesting permission to host a summer festival to be held on August 2, 2011 to August 6, 2011 from 6:00 p.m. to 11:00 p.m. nightly, with the exception of Saturday, hours will be from 4:00 p.m. to 11:00 p.m. (Upon approval of the County of Union to utilize Elizabeth River Park)
Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter May 10, 2011, 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, May 6, 2011.
Which was received.

ORDINANCES ON FIRST READING

Council President Keenan announced that the next business in order would be the introduction of **Ordinance No. 4218** , which was seconded by Councilman Gonzalez, entitled:

AN ORDINANCE TO AMEND CHAPTER 10.32.160 VIOLATIONS AND PENALITIES –TOWING OF ILLEGALLY PARKED VEHICLES AND TO AMEND CHAPTER 10.36.060 VIOLATIONS AND PENALITIES.

The Clerk read the foregoing ordinance.

Council President Keenan thanked the Elizabeth Avenue Partnership for bringing this to Council's attention.

The ordinance was then adopted on its first reading by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta. Jackus, [redacted], Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

Council President Keenan announced that the next business in order would be the introduction of **Ordinance No. 4219** , which was seconded by Councilman Gonzalez, entitled:

AN ORDINANCE TO RESCIND ORDINANCE NO. 4000, AUTHORIZING THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR MARINA V. FERNANDEZ, 315 SOUTH FIFTH STREET, ELIZABETH, NEW JERSEY.

The Clerk read the foregoing ordinance.

The ordinance was then adopted on its first reading by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta. Jackus, [redacted], Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

Council President Keenan announced that the next business in order would be the introduction of **Ordinance No. 4220** , which was seconded by Councilman Gonzalez, entitled:

AN ORDINANCE TO RESCIND ORDINANCE NO. 4086, AUTHORIZING THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR HECTOR SANTILLAN, 1014 SHERIDAN AVENUE, ELIZABETH, NEW JERSEY.

The Clerk read the foregoing ordinance.

The ordinance was then adopted on its first reading by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta. Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - ~~7~~ 8

NEGATIVE: None

Council President Keenan announced that public notice will be published fixing Tuesday, May 24, 2011 , Youth In City Government Day, at 2:00 p.m., City Council Chambers, City Hall, Elizabeth, N.J., as the time and place that City Council will conduct public hearings and further consider the foregoing Ordinance Nos. 4218, 4219, and 4220, adopted on first reading.

ORDINANCES ON FINAL PASSAGE

Council President Keenan announced that the next business in order would be the adoption of **Ordinance No. 4212**, which was seconded by Councilman Gonzalez.

AN ORDINANCE AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO A LEASE AGREEMENT WITH THE NATIONAL RETAIL SKILLS FEDERATION FOR THE SPACE WHERE IT OPERATES THE RETAIL SKILLS CENTER AT THE JERSEY GARDENS MALL FOR A FIVE YEAR PERIOD COMMENCING JULY 1, 2011 AT NO COST TO THE CITY OF ELIZABETH.

BE IT ORDAINED BY CITY COUNCIL OF THE CITY OF ELIZABETH, NEW JERSEY

SECTION 1. - That the City of Elizabeth enter into a lease agreement with the National Retail Skills Federation for the space where it operates the Retail Skills Center at the Jersey Gardens Mall for a five (5) year period commencing July 1, 2011 at no cost to the City of Elizabeth except that the City will pay for all utilities.

SECTION 2. - All ordinances or parts of ordinances inconsistent with the provisions of this ordinance be and the same are hereby repealed.

SECTION 3. - If any portion or clause of this ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this ordinance.

SECTION 4. - The effective date of this ordinance shall be twenty (20) days after its final passage by City Council and approval by the Mayor at the time and in the manner provided by law.

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held . **April 26, 2011.**

Annexed to the ordinance was an affidavit from the publisher of the Star Ledger certifying the publication of the ordinance and notice of public hearing thereon in its issue of **May 2, 2011.**

The ordinance was then adopted on its final passage by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

Council President Keenan announced that the next business in order would be the adoption of **Ordinance No. 4213** , which was seconded by Councilman Gonzalez.

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR ENRIQUE MORALES, 302 EAST JERSEY STREET, ELIZABETH, NEW JERSEY 07206.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ELIZABETH:

SECTION 1. - A personalized handicapped parking space for **Enrique Morales** is established in front of **302 East Jersey Street, Elizabeth, New Jersey 07206,** as follows and pursuant to the recommendation of the Elizabeth Police Director: along the East curb line of East Jersey Street beginning at a point 75' West of Third Street and continuing 22' West thereof.

SECTION 2. - The administrative and enforcement aspects of this Ordinance shall be under the jurisdiction of the Police Department of the City of Elizabeth.

SECTION 3. - All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance be and the same are hereby repealed.

SECTION 4 - If any portion or clause of this Ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this Ordinance.

SECTION 5 - The effective date of this Ordinance shall be twenty (20) days after its final passage by City Council and approval by the Mayor at the time and in the manner provided by law.

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held . **April 26, 2011.**

Annexed to the ordinance was an affidavit from the publisher of the Star Ledger certifying the publication of the ordinance and notice of public hearing thereon in its issue of **May 2, 2011.**

The ordinance was then adopted on its final passage by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

Council President Keenan announced that the next business in order would be the adoption of **Ordinance No. 4214**, which was seconded by Councilman Gonzalez.

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR MARITZA BRENNAN, 152 MARSHALL STREET, ELIZABETH, NEW JERSEY 07206.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ELIZABETH:

SECTION 1. - A personalized handicapped parking space for **Maritza Brennan** is established in front of **152 Marshall Street, Elizabeth, New Jersey 07206,** as follows and pursuant to the recommendation of the Elizabeth Police Director: along the East curb line of Marshall Street beginning at a point 162' East of Second Street and continuing 22' East thereof.

SECTION 2. - The administrative and enforcement aspects of this Ordinance shall be under the jurisdiction of the Police Department of the City of Elizabeth.

SECTION 3. - All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance be and the same are hereby repealed.

SECTION 4 - If any portion or clause of this Ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this Ordinance.

SECTION 5 - The effective date of this Ordinance shall be twenty (20) days after its final passage by City Council and approval by the Mayor at the time and in the manner provided by law.

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held . **April 26, 2011.**

Annexed to the ordinance was an affidavit from the publisher of the Star Ledger certifying the publication of the ordinance and notice of public hearing thereon in its issue of **May 2, 2011.**

The ordinance was then adopted on its final passage by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

Council President Keenan announced that the next business in order would be the adoption of **Ordinance No.** 4215 , which was seconded by Councilman Gonzalez.

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR STUART ROBLES, 426 SOUTH FIFTH STREET, ELIZABETH, NEW JERSEY 07206.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ELIZABETH:

SECTION 1. - A personalized handicapped parking space for **Stuart Robles** is established in front of **426 South Fifth Street, Elizabeth, New Jersey 07206,** as follows and pursuant to the recommendation of the Elizabeth Police Director: along the East curb line of South Fifth Street beginning at a point 162' North of Fifth Avenue and continuing 22' North thereof.

SECTION 2. - The administrative and enforcement aspects of this Ordinance shall be under the jurisdiction of the Police Department of the City of Elizabeth.

SECTION 3. - All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance be and the same are hereby repealed.

SECTION 4 - If any portion or clause of this Ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this Ordinance.

SECTION 5 - The effective date of this Ordinance shall be twenty (20) days after its final passage by City Council and approval by the Mayor at the time and in the manner provided by law.

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held . **April 26, 2011.**

Annexed to the ordinance was an affidavit from the publisher of the Star Ledger certifying the publication of the ordinance and notice of public hearing thereon in its issue of **May 2, 2011.**

The ordinance was then adopted on its final passage by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

Council President Keenan announced that the next business in order would be the adoption of **Ordinance No. 4216**, which was seconded by Councilman Gonzalez.

AN ORDINANCE TO AUTHORIZE THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR CARMEN CEDENO, 918 ROOSEVELT STREET, ELIZABETH, NEW JERSEY.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ELIZABETH:

SECTION 1. - A personalized handicapped parking space for **Carmen Cedeno** is established in front of **918 Roosevelt Street, Elizabeth, New Jersey,** as follows and pursuant to the recommendation of the Elizabeth Police Director: along the South curb line of Roosevelt Street beginning at a point 195' East of Roosehill Place and continuing 22' East thereof.

SECTION 2. - The administrative and enforcement aspects of this Ordinance shall be under the jurisdiction of the Police Department of the City of Elizabeth.

SECTION 3. - All Ordinances or parts of Ordinances inconsistent with the provisions of this Ordinance be and the same are hereby repealed.

SECTION 4 - If any portion or clause of this Ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this Ordinance.

SECTION 5 - The effective date of this Ordinance shall be twenty (20) days after its final passage by City Council and approval by the Mayor at the time and in the manner provided by law.

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held . **April 26, 2011.**

Annexed to the ordinance was an affidavit from the publisher of the Star Ledger certifying the publication of the ordinance and notice of public hearing thereon in its issue of **May 2, 2011.**

The ordinance was then adopted on its final passage by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - X 8

NEGATIVE: None

Council President Keenan announced that the next business in order would be the adoption of **Ordinance No. 4217** , which was seconded by Councilman Gonzalez.

AN ORDINANCE TO RESCIND ORDINANCE NO. 4148, AUTHORIZING THE ESTABLISHMENT OF A PERSONALIZED HANDICAPPED PARKING SPACE FOR MANUELA D. FREIRE, 806 GARDEN STREET, ELIZABETH, NEW JERSEY.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ELIZABETH:

SECTION 1. - Ordinance No. 4148 is hereby rescinded.

SECTION 2. - All ordinances or parts of ordinances inconsistent with the provisions of this ordinance be and the same are hereby repealed.

SECTION 3. - If any portion or clause of this ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this ordinance.

SECTION 4. - The effective date of this ordinance shall be twenty (20) days after its final passage by City Council and approval by the Mayor at the time and in the manner provided by law.

The Clerk read the foregoing ordinance by title.

This ordinance was adopted on its first reading at the City Council meeting held . **April 26, 2011.**

Annexed to the ordinance was an affidavit from the publisher of the Star Ledger certifying the publication of the ordinance and notice of public hearing thereon in its issue of **May 2, 2011.**

The ordinance was then adopted on its final passage by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

NEW BUSINESS

By City Council as a Whole:

WHEREAS, N.J.S. 40A 4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the City of Elizabeth will receive an amount of $134,704.33 for the Clean Communities Grant 2011FY awarded by the State of New Jersey Department of Environmental Protection and wishes to amend its FY2011 budget to include these amounts as revenue:

NOW, THEREFORE, BE IT RESOLVED that the council of the City of Elizabeth hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the fiscal year 2011 in the total sum of $134,704.33 which is now available as a revenue from:

Miscellaneous Revenues
Special Items of General Revenue Anticipated with Prior Written Consent of the Director of Local Government Services:
State and Federal Revenues Off-set with Appropriations:

State of New Jersey Department of Environmental Protection Clean Communities Grant 2011FY	$134,704.33

BE IT FURTHER RESOLVED, that a like sum of $134,704.33 be and the same is hereby appropriated under the caption of :

General Appropriations
(a) Operations Excluded from 3 ½ % Caps
State and Federal Programs Offset by Revenues:

State of New Jersey Department of Environmental Protection Clean Communities Grant 2011FY Other Expenses	$134,704.33

BE IT FURTHER RESOLVED, that City Clerk forward two copies of this resolution to the Director of Local Government Services.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

[redacted]

By City Council as a Whole:

Resolved, that the following transfers be made in the FY2011 Municipal Budget appropriations:

Account	Type	Description	Amount
		Transfers To:	
20-100-ADM-100	Salaries & Wages	Business Administration	21,100.00
20-100-PUR-100	Salaries & Wages	Purchasing	28,100.00
20-105-EMP-100	Salaries & Wages	Employee Benefits	2,300.00
20-105-PER-100	Salaries & Wages	Personnel	3,700.00
20-110-CCO-100	Salaries & Wages	City Council	5,700.00
20-120-ABC-100	Salaries & Wages	ABC	2,100.00
20-120-CCL-100	Salaries & Wages	City Clerk	3,400.00
20-130-ACC-100	Salaries & Wages	Accounts & Control	14,000.00
20-140-DPR-100	Salaries & Wages	Data Processing	4,000.00
20-170-CHA-100	Salaries & Wages	Cultural & Heritage	2,000.00
20-170-DPC-100	Salaries & Wages	Director of Planning	95,400.00
20-170-ECD-100	Salaries & Wages	Economic Development	2,000.00
20-170-PZO-100	Salaries & Wages	Planning & Zoning	2,000.00
21-105-HRC-100	Salaries & Wages	Human Rights Commission	1,100.00
22-195-HOU-100	Salaries & Wages	Housing	95,100.00
22-195-REN-100	Salaries & Wages	Rent	1,400.00
22-195-WME-100	Salaries & Wages	Weight Measurements	2,800.00
25-250-PCV-100	Salaries & Wages	Police Civilians	10,300.00
25-260-ASB-100	Salaries & Wages	Ambulance Service Bureau	22,300.00
25-260-EMS-100	Salaries & Wages	EMS Collections	9,400.00
25-265-FCI-100	Salaries & Wages	Fire Civilian	44,000.00
26-290-DWP-100	Salaries & Wages	Director Public Works	11,700.00

Account	Type	Description	Amount
26-305-REY-100	Salaries & Wages	Recycling Department	19,700.00
27-335-AIR-100	Salaries & Wages	Air Pollution	5,900.00
			409,500.00
		Transfers From:	
20-145-REV-100	Salaries & Wages	Revenue	30,000.00
20-170-PIN-100	Salaries & Wages	Public Information	45,030.00
22-195-CLI-100	Salaries & Wages	Central Licensing	70,000.00
26-300-SPT-100	Salaries & Wages	Streets Parks Trees	160,000.00
26-310-BLD-100	Salaries & Wages	Public Buildings	49,470.00
28-370-REC-100	Salaries & Wages	Recreation	55,000.00
		TOTAL	**409,500.00**

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have requested an award of a contract **LAWMEN SUPPLY CO., NJ, INC., 5521 Whitehorse Pike, Egg Harbor City, New Jersey 08215-9510** for Police Equipment (Holsters, Targets, handcuffs, Training Mats, etc.) for the Police Department for the period of May 1, 2011 through October 30, 2011 at a cost not to exceed $50,000.00 under their State Contract No. 73992; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of Funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before this City incurs a contractual liability on its part; now, therefore, be it ,

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract No. 73992 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C.** 5:34-1.2; now, therefore, be it

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to **LAWMEN SUPPLY CO., NJ, INC., 5521 Whitehorse Pike, Egg Harbor City, New Jersey 08215-9510** for Police Equipment (Holsters, Targets, handcuffs, Training Mats, etc.) for the Police Department for the period of May 1, 2011 through October 30, 2011 at a cost not to exceed $50,000.00 under their State Contract No. 73992.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - ~~7~~ 8

NEGATIVE: None

23

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have recommended the award of a contract to **GENERAL SALES ADMINISTRATION T/A MAJOR POLICE SUPPLY, 47 North Dell Avenue, Kenvil, New Jersey 07847** for Emergency Lighting Equipment for the Departments of Police, Fire and Ambulance Service Bureau for the period of May 1, 2011 through October 31, 2011 at a cost not to exceed $70,000.00 under State Contract #74011; and

WHEREAS, the contract in question is determined to fall within the open-end contract Rule 5:30-14.4 as promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before the City incurs contractual liability on its part; and

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract #74011, requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C.** 5:34-1.2; now, therefore, be it

RESOLVED, that City Council of the City of Elizabeth hereby awards a contract to **GENERAL SALES ADMINISTRATION T/A MAJOR POLICE SUPPLY, 47 North Dell Avenue, Kenvil, New Jersey 07847** for Emergency Lighting Equipment for the Departments of Police, Fire and Ambulance Service Bureau for the period of May 1, 2011 through October 31, 2011 at a cost not to exceed $70,000.00 under State Contract #74011.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have requested an award of a contract to **NEXTEL COMMUNICATIONS OF THE MID ATLANTIC, INC.**, **2001 Edmund Halley Drive, Reston, Virginia 20191**, for the purchase of Wireless Devices and Services for various departments for the period of May 1, 2011 through October 31, 2011 at a cost not to exceed $75,000.00 under their State Contract No. 64429; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of Funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before this City incurs a contractual liability on its part; now, therefore, be it ,

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract No. 64429 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C.** 5:34-1.2; now, therefore, be it

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to **NEXTEL COMMUNICATIONS OF THE MID ATLANTIC, INC.**, 2001 **Edmund Halley Drive, Reston, Virginia 20191**, for the purchase of Wireless Devices and Services for various departments for the period of May 1, 2011 through October 31, 2011 at a cost not to exceed $75,000.00 under their State Contract No. 64429.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have recommended the award of a contract to **AVAYA, INC., 161 Cliveden Drive, Newtown, PA 18940,** for the purchase of Telecommunications Wired for various departments for the period of May 1, 2011 through October 31, 2011 at a cost not to exceed $70,000.00 under their state contract No. 42285; and

WHEREAS, the contract in question is determined to fall within the open-end contract Rule 5:30-14.4 as promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before the City incurs contractual liability on its part; and

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract No. 42285, requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C.** 5:34-1.2; now, therefore, be it

RESOLVED, that City Council of the City of Elizabeth hereby awards a contract to **AVAYA, INC., 161 Cliveden Drive, Newtown, PA 18940,** for the purchase of Telecommunications Wired for various departments for the period of May 1, 2011 through October 31, 2011 at a cost not to exceed $ 70,000.00 under their state contract No. 42285.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator, and the Purchasing Agent have recommended per the request of the Supervisor of Data Processing the award of a contract to **OFFICE SOLUTIONS, INC., 217 Mount Horeb Road, Warren, New Jersey 07059,** for the purchase of Telecommunications Equipment Wired for various departments for the period of May 1, 2011 through October 31, 2011, at a cost not to exceed $50,000.00 under State Contract #A42285; and

WHEREAS, the contract in question is determined to fall within the open-end contract Rule 5:30-14.4 as promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before the City incurs contractual liability on its part; and

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract #A42285, requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C**.5:34-1.2; now, therefore, be it

RESOLVED, that City Council of the City of Elizabeth hereby awards a contract to **OFFICE SOLUTIONS, INC., 217 Mount Horeb Road, Warren, New Jersey 07059,** for the to purchase of Telecommunications Equipment Wired for various departments for the period of May 1, 2011 through October 31, 2011, at a cost not to exceed $50,000.00 under State Contract #A42285.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have requested an award of a contract to **GAMETIME/MARTURANO RECREATION CO., P.O. BOX 106, Spring Lake, New Jersey 07762,** for Playground and Park Equipment for the Recreation Department for the period of April 26, 2011 to August 31, 2011 at a cost not to exceed $10,000.00 under their State Contract No. 59052; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of Funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before this City incurs a contractual liability on its part; now, therefore, be it ,

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract No. 59052 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C.** 5:34-1.2; now, therefore, be it

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to **GAMETIME/MARTURANO RECREATION CO., P.O. BOX 106, Spring Lake, New Jersey 07762,** for Playground and Park Equipment for the Recreation Department for the period of April 26, 2011 to August 31, 2011 at a cost not to exceed $10,000.00 under their State Contract No. 59052

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - ~~7~~ 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have requested an award of a contract to **ATLANTIC TACTICAL OF NEW JERSEY, INC., 14 Worlds Fair Drive, Somerset, New Jersey 08873,** for the purchase of Protective Vests, Vest Carriers and Various Other Crime Prevention Equipment and Supplies for the Police Department and Ambulance Services Bureau for the period of May 1, 2011 to October 31, 2011 at a cost not to exceed $95,000.00 under their State Contract No.73994; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of Funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before this City incurs a contractual liability on its part; now, therefore, be it ,

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract No.73994 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C.** 5:34-1.2; now, therefore, be it

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to **ATLANTIC TACTICAL OF NEW JERSEY, INC., 14 Worlds Fair Drive, Somerset, New Jersey 08873,** for the purchase of Protective Vests, Vest Carriers and Various Other Crime Prevention Equipment and Supplies for the Police Department and Ambulance Services Bureau for the period of May 1, 2011 to October 31, 2011 at a cost not to exceed $95,000.00 under their State Contract No. 73994.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have requested an award of a contract to **ESI Equipment, 440 Horsham Road, Suite 4 & 5, Horsham, Pennsylvania 19044,** for the purchase of Police and Homeland Security Equipment and Supplies for the period of April 30, 2011 through October 31, 2011 at a cost not to exceed $40,000.00 under their State Contract No.75944; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of Funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before this City incurs a contractual liability on its part; now, therefore, be it ,

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract No.75944 requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C.** 5:34-1.2; now, therefore, be it

RESOLVED that City Council of the City of Elizabeth hereby awards a contract to **ESI Equipment, 440 Horsham Road, Suite 4 & 5, Horsham, Pennsylvania 19044,** for the purchase of Police and Homeland Security Equipment and Supplies for the period of April 30, 2011 through October 31, 2011 at a cost not to exceed $40,000.00 under their State Contract No.75944

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have recommended the award of a contract to **VERIZON SELECT SERVICES, 6665 North Macarthur Boulevard, Irving, Texas 75039** for the purchase of Maintenance for Eight (8) 9-1-1 Answering Points and Related Infrastructure at the Fire Department at a cost of $19,062.04 and Maintenance for Eleven (11) 9-1-1 Answering Points and Related Infrastructure at the Police Department for $27,317.75 for a total cost of $46,379.79 for the period of March 15, 2011 through September 30, 2011 under their state contract No. A69907; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 11-08192, charging the amount of $46,379.79 to Account No. 1-01-31-440, of the Municipal Budget is on file in the Office of the City Clerk; and

WHEREAS, the Business Administrator and the Purchasing Agent have advised that the contract in question is a purchase through a State of New Jersey Contract No. A69907, requiring approval by this Governing Body in accordance with the provisions of **N.J.A.C.** 5:34-1.2; now, therefore, be it

RESOLVED, that City Council of the City of Elizabeth hereby awards a contract to **VERIZON SELECT SERVICES, 6665 North Macarthur Boulevard, Irving, Texas 75039** for the purchase of Maintenance for Eight (8) 9-1-1 Answering Points and Related Infrastructure at the Fire Department at a cost of $19,062.04 and Maintenance for Eleven (11) 9-1-1 Answering Points and Related Infrastructure at the Police Department for $27,317.75 for a total cost of $46,379.79 for the period of March 15, 2011 through September 30, 2011 under their state contract No. A69907.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, on April 15, 2011, the Purchasing Agent received sealed bids for the furnishing of Motor Fuel Usage and Billing System for various departments in the City of Elizabeth for a period of two (2) years; and

WHEREAS, the Business Administrator and the Purchasing Agent have requested authorization for the award of a contract to the sole bidder, **FLEETCOR TECHNOLOGIES OPERATING COMPANY, LLC d/b/a FUELMAN, 655 Engineering Drive, Suite 300, Norcross, GA 30092,** for the furnishing of Motor Fuel Usage and Billing System for the various departments for a period of two (2) years in an amount not to exceed $2,000,000.00; and

WHEREAS, the amount of the contract in question exceeds $50,000.00 and the provisions of Chapter 2.92 of the Code of the City of Elizabeth have been complied with by **FLEETCOR TECHNOLOGIES OPERATING COMPANY, LLC, d/b/a FUELMAN**; and

WHEREAS, the contract in question is determined to fall within the Open-end Contract Rule 5:30-14.4 as promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services; and

WHEREAS, the Chief Financial Officer shall execute the Certificate of Availability of Funds at each time an order is placed, and covering the amount of the order, and said execution is to be made just before this City incurs a contractual liability on its part; now, therefore, be it ,

RESOLVED that the City Council of the City of authorizes the award of a contract to the the sole bidder, **FLEETCOR TECHNOLOGIES OPERATING COMPANY, LLC d/b/a FUELMAN, 655 Engineering Drive, Suite 300, Norcross, GA 30092,** for the furnishing of Motor Fuel Usage and Billing System for the various departments for a period of two (2) years in an amount not to exceed $2,000,000.00.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

32

WHEREAS, on March 11, 2011 the Director of the Department of Public Works received qualification proposals for consulting professional engineering services for roads and streets; and

WHEREAS, after review of the qualifications of all respondents, the Director of Public Works has found that the firm of the **BIRDSALL SERVICE GROUP, INC.,** to be qualified to provide the City of Elizabeth with professional engineering services in connection with road resurfacing and reconstruction; and

WHEREAS, the Director of Public Works has requested authorization to award a contract to the **BIRDSALL SERVICE GROUP, INC., 65 Jackson Drive, Cranford, New Jersey 07016,** to provide professional engineering services in connection with road resurfacing and reconstruction including the design and construction administration of the 2011 Road Resurfacing Program –Phase 1 (list of streets attached), at a cost not to exceed $63,000.00; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No.11-08231, charging the amount of $63,000.00 to Account No. X-04-55-999-X08-008, of the Municipal Budget is on file in the Office of the City Clerk; and

WHEREAS, Professional Service contracts are exempt from the provisions of Chapter 2.92 of the code of the City of Elizabeth; and

WHEREAS, the request for qualifications was solicited through a fair and open process in accordance with **N.J.S.A**. 19:44A-20.5, et. seq., and **N.J.S.A**. 40A:22-5(a) (i); and

WHEREAS, the Local Public Contracts Law (**N.J.S.A**. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services"without competitive bids and the contract itself must be available for public inspections; now, therefore, be it

RESOLVED by the City Council of the City of Elizabeth as follows:

1. The Mayor and the Municipal Clerk are hereby authorized and directed to execute a contract with **BIRDSALL SERVICE GROUP, INC., 65 Jackson Drive, Cranford, New Jersey 07016,** to provide professional engineering services in connection with road resurfacing and reconstruction including the design and construction administration of the 2011 Road Resurfacing Program –Phase 1 (list of streets attached), at a cost not to exceed $63,000.00.

2. This contract is awarded without competitive bidding as a "Professional Service"in accordance with **N.J.S.A**. 40A:11-2(6) of the Local Public Contracts Law because these services require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training.

3. A notice of this action shall be printed once in **The Star Ledger**.

STREET	FROM	TO
CaldwellPlace	Elizabethtown Palza	Broad Street
Elizabethtown Plaza	West Jersey Street	Caldwell Place
Hampton Place	Jefferson Avenue	Madison Avenue
Liberty Street	South Street	Pearl Street
Murray Street	Elmora Avenue	Terminus
Pennington Street	Bellevue Street	Intersection
Prospect Street	West Jersey Street	Elizabeth Avenue
William Street	Madison Avenue	Rt. 1 & 9

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - ~~7~~ 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

33

WHEREAS, on March 11, 2011 the Director of Public Works received qualification proposals for consulting professional engineering services for civil engineering; and

WHEREAS, the Director of the Department of Public Works has advised that he has received qualification proposals for consulting professional engineering services and has requested an award of a contract be made to **T & M Associates, Eleven Tindall Road, Middletown, New Jersey 07748-2792,** in connection with the design and construction administration of the 2011 Road Resurfacing Progam –Phase 2 (list of streets attached), at a cost not to exceed $88,900.00; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available an appropriated for this purpose and Certification No. 11-08373 charging the amount of $88,900.00 to Zone Account No 1-04-55-999-X23-001 of the Municipal Budget, is on file in the Office in the City Clerk; and

WHEREAS, pursuant to **N.J.S.A.** 19:44A-20.5 et seq., this contract was solicited and is being awarded pursuant to a fair and open procedure; and

WHEREAS, Professional Service contracts are exempt from the provisions of Chapter 2.92 of the code of the City of Elizabeth; and

WHEREAS, the Local Public Contracts Law (**N.J.S.A**. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services"without competitive bids and the contract itself must be available for public inspections; now, therefore, be it

RESOLVED by the City Council of the City of Elizabeth as follows:

1. The Mayor and the City Clerk are hereby authorized and directed to execute a contract with **T & M Associates, Eleven Tindall Road, Middletown, New Jersey 07748-2792,** to provide professional engineering services for civil engineering in connection with the design and construction administration of the 2011 Road Resurfacing Progrbgam –Phase 2 (list of streets attached), at a cost not to exceed $88,900.00.

2. This contract is awarded without competitive bidding as a "Professional Service"in accordance with **N.J.S.A**. 40A:11-2(6) of the Local Public Contracts Law because these services require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training.

3. A notice of this action shall be printed once in **The Star Ledger**.

STREET	FROM	TO
Emerson Avenue	Monmouth Road	North Avenue
Floral Avenue	Monmouth Road	North Avenue
Livingston Road	Elmora Avenue	Summit Road
Muriel Parkway	Stiles Street	Elmora Avenue
Monroe Avenue	Jackson Avenue	North Avenue
Scotland Road	Westminster Avenue	Salem Avenue
Westminster Avenue	3 locations	

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - # 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, on March 11, 2011 the Director of the Department of Public Works received qualification proposals for construction management services; and

WHEREAS, the Director of the Department of Public Works having reviewed the qualifications of the respondents, found that the firm of Harbor Consultants, Inc., to be qualified to provide the City of Elizabeth with construction management services in connection with the Midtown Infrastructure Improvement Project as per their proposal dated January 27, 2011. This project will provide for new storm and sanitary sewers within the Midtown Area bounded by West Jersey Street, Westfield Avenue, Broad Street and Elizabeth River, as well as a new traffic light at the intersection of West Grand Street and Union Street in preparation for future development. Harbor Consultants, Inc. was previously awarded a contract for the design of this project; and

WHEREAS, the Director of the Department of Public Works has requested an award of contract be made to **Harbor Consultants, Inc., 320 North Avenue East, Cranford, New Jersey 07016,** to provide construction management services in connection with the Midtown Infrastruture Improvement Project, at a cost not to exceed $620,000.00; and

WHEREAS, the cost of this contract will be funded through a low interest loan from the New Jersey Environmental Infrastructure Trust Fund; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available an appropriated for this purpose and Certification No. 11-08372 charging the amount of $620,000.00 to Account No. 1-08-55-036-O34 of the Municipal Budget, are on file in the Office in the City Clerk; and

WHEREAS, this contract is being awarded pursuant to a fair and open process pursuant to **N.J.S.A**. 19:44 A-20.5 et seq.; and

WHEREAS, Professional Service contracts are exempt from the provisions of Chapter 2.92 of the code of the City of Elizabeth; and

WHEREAS, the Local Public Contracts Law (**N.J.S.A.** 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services"without competitive bids and the contract itself must be available for public inspections; now, therefore, be it

RESOLVED by the City Council of the City of Elizabeth as follows:

1. The Mayor and the City Clerk are hereby authorized and directed to execute a contract with **Harbor Consultants, Inc., 320 North Avenue East, Cranford, New Jersey 07016,** to provide construction management services in connection with the Midtown Infrastruture Improvement Project, at a cost not to exceed $620,000.00. The cost of this contract will be funded through a low interest loan from the New Jersey Environmental Infrastructure Trust Fund

2. This contract is awarded without competitive bidding as a "Professional Service"in accordance with **N.J.S.A**. 40A:11- 2(6) of the Local Public Contracts Law because these services require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training.

3. A notice of this action shall be printed once in **The Star Ledger**.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, on May 3, 2011, the Director of Public Works received one (1) bid for the sidewalk and drainage improvements at various city parks and city right-of-ways, one (1) year contract; and

WHEREAS, the lowest bid was submitted by **Buckler Associates, Inc., 182 Wycoff Way West, East Brunswick, New Jersey 08816,** in the amount of $303,842.00; and

WHEREAS, the Director of the Department of Public Works has requested authorization for the award of a contract to the lowest responsible bidder, **Buckler Associates, Inc., 182 Wycoff Way West, East Brunswick, New Jersey 08816,** to provide for an on-call contract for sidewalk and drainage improvements at various city parks and city right-of-ways, for the period of one (1) year at a cost not to exceed $303,842.00; and

WHEREAS, the amount of the contract in question exceeds $50,000.00 and the provisions of Chapter 2.92 of the Code of the City of Elizabeth have been complied with by **Buckler Associates, Inc.**; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 11-08370, charging the amount of $300,000.00 to Account No. X-04-55-999-X27-00, Certification No. 11-08371, charging the amount of $100,000.00 to Account No. X-04-55-999-X23-001 of the Municipal Budget is on file in the Office of the City Clerk; now, therefore, be it

RESOLVED that the City Council of the City of authorizes the award of a contract to the lowest responsible bidder **Buckler Associates, Inc., 182 Wycoff Way West, East Brunswick, New Jersey 08816,** to provide for on-call contract for sidewalk and drainage improvements at various city parks and city right-of-ways, for the period of one (1) year at a cost not to exceed $303,842.00

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Health and Human Services has requested authorization for the proper City Officials to apply, accept and execute all appropriate documents for the 2011 Second Chance Act Juvenile Mentoring Initiative Grant in an amount not to exceed $300,000.00; and

WHEREAS, the Office of Juvenile Justice and Delinquency Prevention (OJJDP) is Inviting "community mentoring partnerships or collaborative that target youth with disability-related challenges that heighten their risk for delinquency to apply. This initiative builds upon the foundation of evidence-based practices for effective mentoring and encourages communities to implement and enhance mentoring program for youth with disabilities. These mentoring services models, including efforts to systematically recruit, train and support mentors in their efforts to encourage individual youth to maximize personal strengths and to develop compensatory skills in specific areas of disability"; and

WHEREAS, the Office of Youth will explore the expansion of current initiatives to address the need for implementation of a mentoring program for youth with disabilities. This initiative will address training for mentors to increase overall skills and effectiveness; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City officials to apply, accept and execute all appropriate documents for the Office of Juvenile Justice and Delinquency Prevention, 2011 Second Chance Act Juvenile Mentoring Initiative Grant, in the amount not to exceed $300,000.00.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Health and Human Services has requested authorization for the proper city Officials to apply, accept and execute all appropriate documents for the 2011Second Chance Act Juvenile Mentoring Initiative for an amount not to exceed $614,000.00; and

WHEREAS, with this anticipated grant, the Office of Youth will work in coordination with the Elizabeth Police Department's Juvenile Division to address the growing need of mentoring at-risk juveniles through the implementation of the Elizabeth Youth Mentoring Program. This initiative will include the incorporation of twenty (20) mentors, expansion of informative workshops, as well as incorporation of youth summits; and

WHEREAS, the target group for the Mentoring Program would be children ages six through eighteen, including current and future enrollments within the SOAR, SAFE HAVEN, and Building Future Leaders Programs. The anticipated timeframe for this project is September 2011 through September 2014, as the aforementioned programs work with school-aged young people; and

WHEREAS, mentors would specifically provide guidance and act as positive influences to address social behaviors; the importance of education and positive decision-making, the consequences and impact of choosing negative alternatives; as well as the effects of peer pressure on youth aged six to eighteen throughout Elizabeth. The goal of these programs Is to increase community ties and participation through the expansion of positive role models and mentors available to at-risk juveniles; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City officials to apply, accept and execute all appropriate documents for the 2011 Second Chance Act Juvenile Mentoring Initiative Grant, in the amount not to exceed $614,000.00.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Planning and Community Development has requested authorization for the submission of a funding application to the County of Union under the Neighborhood Stabilization Program 3 (NSP 3) in an amount of up to $1,366,645.00; and

WHEREAS, participating in this program would enable the City of Elizabeth to provide developers with funds to acquire, redevelop and rehabilitate vacant, abandoned and foreclosed properties and rent them to income eligible persons at affordable rents. Specifically, these funds will help stabilize properties located in the Keighry Head Neighborhood and/or the Elizabethport neighborhood; and

WHEREAS, authorization is also requested for the execution of all documents in relation to the award of the Neighborhood Stabilization Program 3 (NSP 3) Grant, which may be a lesser or greater amount than $1,366,645.00, from the County of Union should it be provided, and; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the Mayor and the proper City Officials to execute a Neighborhood Stabilization Program 3 (NSP 3) Grant application from the County of Union for funding to provide developers to acquire, redevelop and rehabilitate vacant, abandoned and foreclosed properties and rent them to income eligible persons at affordable rents in the Keighry Head and/or the Elizabethport neighborhood in an amount up to $1,366,645.00.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

39A

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Planning and Community Development has requested authorization for the submission of a funding application to the State of New Jersey under the Neighborhood Stabilization Program 3 (NSP 3) in an amount of up to $1,500,000.00; and

WHEREAS, participating in this program would enable the City of Elizabeth to provide developers with funds to acquire, redevelop and rehabilitate vacant, abandoned and foreclosed properties and rent them to income eligible persons at affordable rents. Specifically, these funds will help stabilize properties located in the Elizabethport neighborhood; and

WHEREAS, authorization is also requested for the execution of all documents in relation to the award of the Neighborhood Stabilization Program 3 (NSP 3) Grant, which may be a lesser or greater amount than $1,500,000.00, from the State of New Jersey should it be provided; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the Mayor and the proper City Officials to execute a Neighborhood Stabilization Program 3 (NSP 3) Grant application from the State of New Jersey for funding to provide developers to acquire, redevelop and rehabilitate vacant, abandoned and foreclosed properties and rent them to income eligible persons at affordable rents in the Elizabethport neighborhood in an amount up to $1,500,000.00.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Police Department has requested authorization for the proper City officials to apply, accept and execute all appropriate documents for the COPS Secure Our Schools 2011 Grant in the amount not to exceed $500,000.00; and

WHEREAS, "subject to final funding availability, approximately $14 million will be available under Secure Our Schools (SOS) to provide funding to law enforcement agencies to assist with the development of school safety resources and provide improved security at schools and on school grounds"; and

WHEREAS, the Secure Our Schools (SOS) program will fund up to 50% of the total cost to implement initiatives to include, but not be limited to: anti-violence initiatives, coordination with law enforcement, security assessments and/or any other measure that may provide a significant improvement in security; and

WHEREAS, this grant is open to "all local, state and tribal law enforcement agencies that have primary law enforcement authority within a ...primary or secondary school. An agency with primary law enforcement authority is defined as the first responder to calls for service for all types of criminal incidents within the schools targeted. Primary and secondary schools are defined as kindergarten through 12th grade; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City officials to for the FY 2011 COPS Secure Our Schools Grant, to implement anti-violence initiatives, coordination with law enforcement, security assessments to provide improvements in security at schools and school ground in an amount not to exceed $500,000.00.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Police Department has requested authorization for the proper City Officials to apply, accept and execute all appropriate documents for the Edward Byrne Memorial Justice Assistance Grant Program for an amount not to exceed $500,000.00; and

WHEREAS, the purpose of the Edward Byrne Memorial Justice Program is to provide agencies "with the capability to utilize technology as a force multiplier to reduce crime…by enabling agencies to acquire law enforcement technology and personnel necessary to support technology grant funds are intended to provide additional resources that can advance the coordinated implementation of technologies and regional information sharing among agencies"; and

WHEREAS, allowable technology purchases under this grant include, but not limited to: enhanced computer-aided dispatch, automated license plate readers, vehicle digital recorders, fast ID fingerprint devices, gunshot detection systems, electronic field reporting methods, crime mapping systems, digital mug shot photo systems, closed-circuit television video cameras and records management systems; and

WHEREAS, anticipated funding for this grant will be utilized to enhance overall public safety efforts and more effectively address concerns throughout the City; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City officials to apply, accept and execute all appropriate documents for the Edward Byrne Memorial Justice Assistance Grant to enhance overall public safety efforts and effective address concerns throughout the City in an amount not to exceed $500,000.00.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Police Department has requested authorization for the proper City officials to apply, accept and execute all appropriate documents for the COPS Secure Our Schools 2001 Grant in the amount not to exceed $500,000.00; and

WHEREAS, "subject to final funding availability, approximately $14 million will be available under Secure Our Schools (SOS) to provide funding to law enforcement agencies to assist with the development of school safety resources and provide improved security at schools and on school grounds"; and

WHEREAS, the Secure Our Schools (SOS) program will fund up to 50% of the total cost to implement initiatives to include, but not be limited to: anti-violence initiatives, coordination with law enforcement, security assessments and/or any other measure that may provide a significant improvement in security; and

WHEREAS, this grant is open to "all local, state and tribal law enforcement agencies that have primary law enforcement authority within a ...primary or secondary school. An agency with primary law enforcement authority is defined as the first responder to calls for service for all types of criminal incidents within the schools targeted. Primary and secondary schools are defined as kindergarten through 12th grade; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City officials to for the FY 2011 COPS Secure Our Schools Grant, to implement anti-violence initiatives, coordination with law enforcement, security assessments to provide improvements in security at schools and school ground in an amount not to exceed $500,000.00.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

42

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Police Department has requested authorization for the proper City Officials to apply, accept and execute all appropriate documents for the New Jersey Office of the Attorney General – Safe and Secure Communities Program in an amount not to exceed $147,409.00; and

WHEREAS, "The Safe and Secure Communities Program, enacted into law in 1993, is designed to provide municipalities with funding to add law enforcement personnel vital to effective police operations and other crime related strategies as warranted by the needs of the community. The program allows for the funding of additional officers or funding of law enforcement support personnel which would free-up officers for direct law enforcement activities"; and

WHEREAS, the Safe and Secure Grant Program "...is derived from fines imposed on criminal convictions. Funding allocations are based on a formula taking into account each municipality's police need or workload measured by the number of violent and nonviolent crimes, as reported in the 2009 Uniform Crime Report, divided by the municipality's number of police officers"; and

WHEREAS, this grant will contribute to the effectiveness of the Elizabeth Police Department and improve the efficiency of daily operations; now, therefore, be it

RESOLVED that the City Council of the city of Elizabeth authorizes the proper City officials to apply, accept and execute all appropriate documents for the New Jersey Office of the Attorney General Sale and Secure Communities Program Grant in an amount not to exceed $147,409.00.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City of Elizabeth is a governmental employer as defined in Internal Revenue Code Section 457(e)(1)(A) that sponsors the City of Elizabeth 457(b) Deferred Compensation Plan (the Plan) for the benefit of its eligible employees; and

WHEREAS, the City of Elizabeth intends the Plan to comply with the requirements of Internal Revenue Code Section 457(b) and

WHEREAS, the City of Elizabeth has determined to amend the Plan to add a qualified Roth contribution program as permitted under Internal Revenue Code Section 402A, and

NOW, THEREFORE, BE IT RESOLVED, that effective July 1, 2011, the Plan is amended to add a qualified Roth contribution program in accordance with Internal Revenue Code Section 402A(b) and to permit taxable rollovers to designated Roth accounts in accordance with Internal Revenue Code Section 402A(c)(4)

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized and directed to adopt a Plan amendment and do all things necessary or appropriate to implement the above.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, certain Payroll checks issued by the City of Elizabeth in previous years remain outstanding and unclaimed; and

WHEREAS, the City auditors have recommended that all checks outstanding for such a length of time be canceled and the total amount represented by such checks be received as Miscellaneous Revenue; now, therefore, be it

RESOLVED, that the City Treasurer is hereby authorized to cancel the following checks in the amount of $15,353.46 as set forth in the attached schedule by number and amount and the sum of $15,353.46 be credited to Miscellaneous Revenue Not Anticipated-Stale Dated Checks Cancelled per RCC; and be it

FURTHER RESOLVED, that should any of these checks be presented for payment at a future date, the City Treasurer is hereby authorized to issue a replacement check in the same amount and to charge the amount thereof to the contingent account.

NOTE: The above referenced "attached Schedule " is on file in the City Clerk's Office.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, certain Operating checks issued by the City of Elizabeth in previous years remain outstanding and unclaimed; and

WHEREAS, the City auditors have recommended that all checks outstanding for such a length of time be canceled and the total amount represented by such checks be received as Miscellaneous Revenue; now, therefore, be it

RESOLVED, that the City Treasurer is hereby authorized to cancel the following checks in the amount of $23,018.28 as set forth in the attached schedule by number and amount and the sum of $23,018.28 be credited to Miscellaneous Revenue Not Anticipated-Stale Dated Checks Cancelled per RCC; and be it

FURTHER RESOLVED, that should any of these checks be presented for payment at a future date, the City Treasurer is hereby authorized to issue a replacement check in the same amount and to charge the amount thereof to the contingent account.

NOTE: The above referenced "attached Schedule " is on file in the City Clerk's Office.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - [redacted] 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, certain Tax Refund checks issued by the City of Elizabeth in previous years remain outstanding and unclaimed; and

WHEREAS, the City auditors have recommended that all checks outstanding for such a length of time be canceled and the total amount represented by such checks be received as Miscellaneous Revenue; now, therefore, be it

RESOLVED, that the City Treasurer is hereby authorized to cancel the following checks in the amount of $239,796.37 as set forth in the attached schedule by number and amount and the sum of $239,796.37 be credited to Miscellaneous Revenue Not Anticipated-Stale Dated Checks Cancelled per RCC; and be it

FURTHER RESOLVED, that should any of these checks be presented for payment at a future date, the City Treasurer is hereby authorized to issue a replacement check in the same amount and to charge the amount thereof to the contingent account.

NOTE: The above referenced "attached Schedule " is on file in the City Clerk's Office.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - [redacted] 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, certain Trust and Developer's Escrow checks issued by the City of Elizabeth in previous years remain outstanding and unclaimed; and

WHEREAS, the City auditors have recommended that all checks outstanding for such a length of time be canceled and the total amount represented by such checks be received as Miscellaneous Revenue; now, therefore, be it

RESOLVED, that the City Treasurer is hereby authorized to cancel the following Trust checks in the amount of $4,422.00, Developer' Escrow checks in the amount of $3,121.08 as set forth in the attached schedules by number and amount and the sum of $7,543.08 be credited to Miscellaneous Revenue Not Anticipated-Stale Dated Checks Cancelled per RCC; and be it

FURTHER RESOLVED, that should any of these checks be presented for payment at a future date, the City Treasurer is hereby authorized to issue a replacement check in the same amount and to charge the amount thereof to the contingent account.

NOTE: The above referenced "attached Schedule . " is on file in the City Clerk's Office.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, certain Worker's Compensation and General Liability checks issued by the City of Elizabeth in previous years remain outstanding and unclaimed; and

WHEREAS, the City auditors have recommended that all checks outstanding for such a length of time be canceled and the total amount represented by such checks be received as Miscellaneous Revenue; now, therefore, be it

RESOLVED, that the City Treasurer is hereby authorized to cancel the following Worker's Compensation checks in the amount of $14,099.74 and General Liability checks in the amount of $10,408.81 as set forth in the attached schedule by number and amount and the sum of $24,508.55 be credited to Miscellaneous Revenue Not Anticipated-Stale Dated Checks Cancelled per RCC; and be it

FURTHER RESOLVED, that should any of these checks be presented for payment at a future date, the City Treasurer is hereby authorized to issue a replacement check in the same amount and to charge the amount thereof to the contingent account.

NOTE: The above referenced "attached Schedule A" is on file in the City Clerk's Office.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

RESOLVED that City Council of the City of Elizabeth hereby establishes a handicapped parking space in front of **128 Burnett, Elizabeth, New Jersey 07202,** as follows, pursuant to the recommendation of the Elizabeth Police Director:

along the South curb line of Burnett Street

beginning at a point 278' East of South Street

continuing 22' East thereof;

and be it

FURTHER RESOLVED that said handicapped parking area be posted with proper signs, type R-7-8.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

RESOLVED that the resolution adopted April 26, 2011 authorizing the establishment of a handicapped parking space in front of the premises located at 620 First Avenue, Elizabeth, New Jersey is hereby rescinded.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Department of Public Works has caused certain **clean up and removal of debris** from the properties at the costs listed on **Schedule A** attached hereto and made a part hereof after due and proper notice to the owners thereof as required; and the owners thereof having been notified of the cost to the City in the sums listed on **Schedule A** and said costs not having been paid to the City of Elizabeth as required; and the Director of the Department of Public Works having issued certificates to City Council of the costs to the City of same; and

WHEREAS, City Council having examined the Certificates of the said Director of the Department of Public Works and having found the same to be correct; now, therefore, be it

RESOLVED by City Council of the City of Elizabeth that the cost of clean up and removal of debris as shown for the properties listed on the **Schedule A** attached hereto and made a part hereof is hereby made a lien on said properties, which lien shall hereafter form part of the taxes next to be assessed and levied upon said lands in the sums set forth on **Schedule A** the same to bear interest at the same rate as taxes and to be collected and enforced by the same officers and in the same manner as taxes in accordance with the provisions of **N.J.S.A.** 40:48-2.14 and Chapter 15.12.180, of the Code of the City of Elizabeth.

NOTE: The above referenced "attached Schedule A" is on file in the City Clerk's Office.

Certificate Invoice 4/28/2011 Total Amount: **$4,545.65**

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

51

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Planning and Community Development has requested authorization for the proper City officials to designate and sign all appropriate documents to include the addition of the name "University Boulevard" to the current Morris Avenue street signs; and

WHEREAS, this request is being submitted as a result of the recommendations contained within the Morris Avenue Study, which explored revitalization efforts pertaining to this major corridor. The Study concluded that through the creation of a "University Boulevard," a direct service-oriented higher education and municipal link could be established to meet the needs of both growing populations within the City of Elizabeth and Kean University campus; and

WHEREAS, this designation and ultimate creation of the "University Boulevard" would increase retail and dining experiences as well as overall services, for the City of Elizabeth's residents as well as Kean University's staff, students and faculty. This initiative would act as an economic development catalyst, expanding overall job creation opportunities as well as the attraction of new business; and

WHEREAS, through their partnership with the City of Elizabeth, Kean University would support this initiative through the inclusion of decorative flags from Morris Avenue to the Midtown Train Station, assistance provided in regard to police patrol services along the designated University Boulevard as well as the addition of bus stops by the Kean University Shuttle; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City officials to execute all appropriate documents to include the name "University Boulevard" to the current Morris Avenue street signs as part of the partnership with Kean University.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the **New Zion Baptist Church, 800-822 Flora Street, Elizabeth, New Jersey, 07201,** has requested permission to conduct a summer festival at the lot across the street from the Elizabeth High School located at 600 Pearl Street, Elizabeth, New Jersey. The festival will be held August 2, 2011 through August 5, 2011 between the hours of 6:00 p.m. and 11:00 p.m., and Saturday, August 6, 2011, between the hours of 4:00 p.m. and 11:00 p.m.; and

WHEREAS, this City Council deems it in the best interest of the City of Elizabeth to grant said permission under certain conditions; now, therefore, be it

RESOLVED that City Council of the City of Elizabeth hereby grants permission to the New **Zion Baptist Church, 800-822 Flora Street, Elizabeth, New Jersey 07201**, to conduct a summer festival at the lot across the street from the Elizabeth High School located at 600 Pearl Street, Elizabeth, New Jersey. The festival will be held August 2, 2011 through August 5, 2011 between the hours of 6:00 p.m. and 11:00 p.m. and Saturday, August 6, 2011, between the hours of 4:00 p.m. and 11:00 p.m; and be it

FURTHER RESOLVED that City Council of the City of Elizabeth hereby grants this permission to the **New Zion Baptist Church, 800-822 Flora Street, Elizabeth, New Jersey 07201,** on the condition that it comply with all provisions contained in Chapter 72B of the Code of the City of Elizabeth.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE: [redacted]

RESOLVED that City Council of the City of Elizabeth hereby confirms and approves the payment of all utility bills for the City of Elizabeth as indicated hereinbelow; and be it

FURTHER RESOLVED that the foregoing payments are excepted from the requirement of bidding by the provisions of the Local Public Contracts Law **N.J.S.A.** 40A:11-5(1)(f); and be it

FURTHER RESOLVED that the following certifications of availability of funds are on file in the office of the City Clerk:

AT&T	**1-01-31-440**	**$**	**150.00**
AVAYA, INC.	**1-01-31-440**	**$**	**5,628.49**
ELIZABETHTOWN GAS	**1-01-31-446**	**$**	**2,772.09**
HESS CORPORATION	**1-01-31-435**	**$**	**80,511.97**
LANGUAGE LINE SERVICES	**1-01-31-440**	**$**	**956.14**
NATIONAL TERMINAL, INC.	**1-01-31-460**	**$**	**6,813.45**
PSE&G	**1-01-31-435**	**$**	**44,237.47**
VERIZON WIRELESS	**1-01-31-440**	**$**	**666.90**
VERIZON COMMUNICATIONS, INC.	**1-01-31-440**	**$**	**455.32**

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

54

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth, New Jersey, has learned of the retirement as a teacher with the Elizabeth Public School System of their colleague, Councilman-at-Large Frank J. Cuesta, now therefore be it

RESOLVED that the City Council of the City of Elizabeth hereby commends Councilman Cuesta for his many achievements during his years of service and extends their best wishes for continued happiness and good health in the future; and be it

FURTHER RESOLVED that this resolution be spread in full upon the minutes of City Council and that a certified copy be forwarded to Councilman Cuesta.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth, New Jersey, has learned of the retirement as a teacher with the Elizabeth Public School System of their colleague, Councilman-at-Large Edward Jackus, now therefore be it

RESOLVED that the City Council of the City of Elizabeth hereby commends Councilman Jackus for his many achievements during his years of service and extends their best wishes for continued happiness and good health in the future; and be it

FURTHER RESOLVED that this resolution be spread in full upon the minutes of City Council and that a certified copy be forwarded to Councilman Jackus.

Councilman Gallman congratulated his colleagues for their fine work and cannot believe they will be leaving the Board of Education. He continued that this will be a great loss for the Board, as well as the children. He stated further that it is good that they will still be around for the residents of this City.

Councilman Mazza stated that Councilman Cuesta became an educator in the Language Department. He continued that he is jealous that the two of them are retiring. He stated further that his colleagues have done a great job and have made great accomplishments.

Councilman Cedeno stated that for the past few years being married to an educator, no one works harder than educators. He expressed best wishes to them and to enjoy their retirement.

Councilman Gonzalez echoed the sentiments of his colleagues. He continued that they are outstanding educators; God speed and congratulations.

Councilman Jackus thanked everyone for their comments, but stated that "when one door closes, another one opens." He stated that he is not officially retired yet and he has other opportunities.

Councilman Cuesta thanked his colleagues for their well wishes, but stated he is retired from the Board of Education, but not from life.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted] Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has advised that the Italian-American Cultural Center of Elizabeth, New Jersey and the Ladies Club of Ribera are giving a Welcoming Party in honor of the Mayor Carmelo Pace of the City of Elizabeth's sister City, Ribera, Sicily, Italy, on Tuesday, May 24, 2011 at the Holiday Inn, Carteret, New Jersey at 7:00 p.m.; and

WHEREAS, Mr. Carmelo Pace, Mayor of the City of Ribera, was born in Ribera, Province of Agrigento, Region of Sicily, Italy. He is currently married to Maria Giovanna Sgro' and has three daughters; Simona, Giulia, and Elena; and

WHEREAS, Mr. Pace has a degree in Accounting and has worked for the Italian Post Office; and

WHEREAS, he is a member of the UDC political party. During his political career he has served as Councilman of the City of Ribera from 1998 to 2000 and from 2000 to 2003; has served as Representative of the Province of Agrigento for two terms from 2003 to 2010; and also as Vice-President of the same Provincial Council from 2008 to 2010; and

WHEREAS, as Mayor of sister City of Elizabeth, Ribera, Sicily, Italy he has many priorities to keep order, to maintain cleanliness, to establish a new civic center, and to promote tourism and agricultural products; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth commends Carmelo Pace, Mayor of the City of Ribera for his dedication and devotion to his country and wishes him continued success in all of his future endeavors; and be it

FURTHER RESOLVED that a certified copy of this resolution be spread in full upon the minutes of City Council and a certified copy be presented to Carmelo Pace.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned that the Italian-American Cultural Center of Elizabeth, New Jersey and the Ladies Club of Ribera are giving a Welcoming Party in honor of the Mayor Carmelo Pace of the City of Elizabeth's sister City, Ribera, Sicily, Italy, on Tuesday, May 24, 2011 at the Holiday Inn, Carteret, New Jersey at 7:00 p.m. and present will be the talented, world renowned, Giuseppe "Pippo" Veneziano, Tenor; and

WHEREAS, Giuseppe Veneziano born in Ribera, Province of Agrigento, Region of Sicily, Italy , Giuseppe Veneziano's dedicated his life to that of song and music; and

WHEREAS, he was a student at the G. Verdi Conservatory and internship with A. Kraus; and

WHEREAS, he won the competition for artist of the chorus at the famous LaScala, Rigoletto, Traviata, Boheme, Lucia. He has recorded Rossini's Stabat live for Fonit harp, Mozart's Requiem, TeDeum(Bruckner), and has performed Verdi's Requiem in the cathedral in Milan; and

WHEREAS, he has performed in many concerts throughout the world; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth welcomes the talented, world renowned, Giuseppe "Pippo" Veneziano, Tenor to the Italian-American Cultural Center of Elizabeth, New Jersey and the Ladies Club on Tuesday, May 24, 2011 and wishes him continued success as he graces audiences with his performances with song and Italian traditions; and be it

FURTHER RESOLVED that a certified copy of this resolution be spread in full upon the minutes of City Council and a certified copy be presented to Giuseppe "Pippo" Veneziano.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned that Reverend George Gillen, Pastor of St. Genevieve's Parish, will be celebrating his 40th Anniversary of the Ordination to the Priesthood; and

WHEREAS, a Mass celebrating his 40th Anniversary will be at Saint Genevieve's Church, 200 Monmouth Road, Elizabeth, New Jersey 07208, on Sunday, May 29, 2011 at 12:00 p.m.; and

WHEREAS, he was born May 2, 1944 in Jersey City, New Jersey and he was raised in Cranford, New Jersey; and

WHEREAS, in 1970-1971 he became a Deacon at the Immaculate Conception, Montclair, New Jersey; and

WHEREAS, on May 29, 1971, he was ordained as a priest at the Sacred Heart Basilica, Newark, New Jersey. He served his first Mass at St. Denis's Church in Manasquan, New Jersey; and

WHEREAS, his first assignment was in 1971-1981 to St. Genevieve's Church, Elizabeth, New Jersey. While serving at St. Genevieve's Church, he became the Chaplain of CYO; and

WHEREAS, in 1981-1993, he was Chaplain at Union Catholic, Scotch Plains, New Jersey and the was assigned on weekend to St. Bernard Church; and

WHEREAS, in 1993-2004 he was Pastor at St. Joseph Carpenter Church, Roselle, New Jersey. He became Chaplain and volunteer firefighter for Roselle Fire Department, Roselle, New Jersey. In 2006, he received a valor award for assisting rescue and medical aid at a fire; and

WHEREAS, in 2004 to the present Reverend George Gillen has served as pastor at St. Genevieve's Parish, Elizabeth, New Jersey 07208; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth commends Reverend George Gillen for his dedicated service to the parishioners of St. Genevieve's Church and wishes him continued success with God's blessing for health and happiness in all of his future endeavors; and be it

FURTHER RESOLVED that as a token of appreciation, a copy of this resolution shall be spread in full upon the minutes of City Council and that a certified copy be forwarded to Reverend George Gillen.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Jackus, [redacted], Gonzalez, Cedeno, Gallman, Mazza, and President Keenan - 8

NEGATIVE: None

WHEREAS, the City Council of the City of Elizabeth has learned of the recent death of Dennis N. Giordano, 66; and

WHEREAS, born in Orange, New Jersey, Mr. Giordano attended Orange and West Orange, New Jersey public schools. He earned a B.A. and then a Masters Degree in educational administration from William Paterson University in Wayne, N.J. In 1987, he was honored as William Paterson University's Distinguished Alumnus of the Year; and

WHEREAS, after college, he began his teaching career in Orange, N.J., and then spent the following years teaching in the Parsippany-Troy Hills and Montville, N.J. public schools, followed by a lengthy tenure teaching English at Wayne Hills High School; and

WHEREAS, he was elected to NJEA's highest office at the age of 40, he was among the youngest presidents in the association's history. Under his leadership, the NJEA Urban Challenge identified the elements required for successful comprehensive programs to help New Jersey's poorest students. He pressed lawmakers, state officials, and school districts to undertake proven methods for improving urban schools. He was elected to a two-year term as NJEA secretary-treasurer in 1981, then elected NJEA Vice-President in 1983. He was elected the NJEA president's seat in 1985, then re-elected in 1987; and

WHEREAS, in June 1989, Mr. Giordano became the Executive Director of the West Virginia Education Association. In November 1995, Mr. Giordano was hired as Executive Director of the National Education Association, Rhode Island; and

WHEREAS, in July 2000, he returned to New Jersey to become a Principal at Elizabeth High School, where he worked until he retired in July 2005; and

WHEREAS, he is survived by his loving wife of forty-three years, Susan, of Mt. Arlington, New Jersey; a son, Greg, and wife Jessica, of Boonton, N.J.; a daughter, Nicole, and husband, David Lemoine, of Cliffside Park, N.J.; a brother Vincent and his wife, Jean, of Jersey City, N.J; three grandchildren Brett and Bridget Giordano and Estee Lemoine; adored godmother, Lucy Bolognini and many cousins, nephews and nieces. He was predeceased by his parents Viola and Vincent E. Giordano; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth hereby expresses its condolences at the passing of Dennis N. Giordano and wishes to express sympathy to his family, relatives and friends at this time of their loss; and be it

FURTHER RESOLVED that this expression of our sympathy be recorded in full upon the minutes of the City Council and a certified copy be sent to his family.

Which was adopted unanimously by a standing vote and minute of silent prayer.

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned of the recent death of Sylvia Spirito, 90; and

WHEREAS, Mrs. Spirito was a life-long resident of the City of Elizabeth; and

WHEREAS, she was the former co-proprietor of Spirito's Restaurant, located in the Peterstown section of Elizabeth, from 1985 to 1996 with her late husband, Frank Spirito, and was the sole proprietor from 1996 to 2001; and

WHEREAS, Mrs. Spirito was predeceased by her husband, Frank Spirito, who died in May 1996; her five brothers, Anthony (Tears) Guilano, Vincent (Wings) Guliano, Thomas (Gimps) D'Alessandro, Pasquale D'Alessandro and John D'Alessandro, and her sister, Raphaela DiMaio; and

WHEREAS, she was the beloved mother of Beverly Anne Sporer; Gemma DeGregorio, Margo Berzito and Toni Peduto. She is also survived by two sisters, Anna DeMaio and Marie LaMorte; and grandchildren and two great-grandchildren; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth hereby expresses its condolences at the passing Sylvia Spirto and wishes to express sympathy to her family, relatives and friends at this time of their loss; and be it

FURTHER RESOLVED that this expression of our sympathy be recorded in full upon the minutes of City Council and a certified copy be sent to her family.

Which was adopted unanimously by a standing vote and minute of silent prayer.

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned of the recent death of John "Jack" T. Hall, 68, a lifelong Elizabeth resident; and

WHEREAS, Jack was a 1960 graduate of Thomas Jefferson High School in Elizabeth; and

WHEREAS, he joined the U.S. Marine Corps in 1960 and he was honorably discharged in 1964. He served as a captain's orderly on the U.S.S. Boston CAG-1; and

WHEREAS, he also served on the Elizabeth Police Department for twenty-five years, retiring as a detective; and

WHEREAS, Jack was passionate about softball and played with the P.B.A., Ben's Bar Post 91, and the Union County Over-50 League; and

WHEREAS, he was a charter member and longtime past president of the Arthur Killies Fishing Club. He was a member and third degree knight with the Knights of Columbus Council 253, and a member of the VFW Post 2230 and American Legion Post 229; and

WHEREAS, Jack was also a communicant of St. Genevieve R.C. Church in Elizabeth; and

WHEREAS, he is survived by his loving wife of forty-six years, Glena (nee: Bracey) Hall; his daughters, Mary Elizabeth Clarke and her husband, Walter, and Pamela Murphy and her husband Kevin; his son, Jason Hall and his wife, Paola; he was the loving Pop-Pop to his grandchildren, Sean, Samantha, Kaitlyn, Gavin, Deanna, Mackenzie, Joseph and Nicholas and loving brother of Thomas Hall, Arlene Donlin, James Heims, and Kathy Krie; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth hereby expresses its condolences at the passing of John T. Hall and wishes to express sympathy to his family, relatives and friends at this time of their loss; and be it

FURTHER RESOLVED that this expression of our sympathy be recorded in full upon the minutes of City Council and a certified copy be sent to his family.

Which was adopted unanimously by a standing vote and minute of silent prayer.

Councilman Cuesta moved that City Council do now adjourn,

Which was carried unanimously.

Whereupon Council President Keenan declared City Council adjourned at

8:20 p.m.

APPROVED

JOSEPH KEENAN
President of City Council

YOLANDA M. ROBERTS, R.M.C.
City Clerk