PROCEEDINGS OF CITY COUNCIL

(OFFICIAL)

ELIZABETH, N.J.

Tuesday Evening
April 23, 2013
7:30 p.m.

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

Council President William Gallman, Jr., 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 27, 2012.

PRESENT: Council Members-at-Large: Patricia Perkins-Auguste, Frank J. Cuesta, Manny Grova, Jr.
Council Members: Carlos L. Torres, 1st Ward; Nelson Gonzalez, 2nd Ward; Joseph Keenan, 3rd Ward; Carlos Cedeno, 4th Ward; Frank O. Mazza, 6th Ward; and President William Gallman, Jr., 5th Ward - 9

ABSENT:

ALSO PRESENT: Jorge Estrada, Special Counsel

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

PUBLIC SPEAKING

Mr. James Carey, 212 Inslee Place, stated that the residents are being inundated with parking tickets. He continued that he received a ticket which stated that he parked at the yellow curb on Ripley Place. He stated further that he was not parked on Ripley Place, but on Second Street. Mr. Carey stated that parking is at a premium and , as it is, we have to park a distance from our homes. He made reference to a picture that he had taken and stated that the residents should not have to deal with "bogus" tickets. He continued that if the Police Department is going to enforce it in one geographic area, then it should be enforced throughout the City. He stated further that there is an increase in the City's population.

Mr. Joseph Lauvanis, 136 Magnolia Avenue, stated that he is a Newark Airport taxi driver and there is a big difference between airport and city taxis. He continued that three (3) people came to the dispatcher and asked how much was the fare. He stated further that they showed him a voucher with one of their names on it. Mr. Lauvanis stated that there were three (3) people, so there should have been three (3) names on the voucher or three individual vouchers. He continued that he was told that he had to take them and when he returned, he charged them $110.00 and he left the voucher with his phone number. He stated further that he had to list it in the log book and he responded that he does not have a log book. Mr. Lauvanis stated that when you finish, you sign the sheet and give it to the dispatcher. He continued that there is a difference between airport and city taxis; he does not have a log book, and he believes that there is a lack of communication. He stated further that the City Inspectors treat the drivers like they are nobody at the airport. Mr. Lauvanis asked for City Council to do something regarding the City Inspectors – Thank You.

Ms. Maria Echeverria, 321 Westfield Avenue, stated that the Elizabeth Board of Education has invited City Council to work with them. She continued that there are children with autism and Trinitas Hospital does not know how to deal with these children. She stated further that there are no recreational activities for them. Ms. Echeverria announced that this is Autism Awareness Month and she asked if the City would be willing to give a Walk for Autism next year.

Mr. Paul Joseph, 137 West Jersey Street, stated that he wants to know what "our children" are learning in the high school, Alexander Hamilton Academy, and was told to go to the Board of Education. He continued that he spoke to the Assistant Superintendent of Schools and was told that he would get back to him, but he has not. He stated further that he would like to get a text book because he wants to know what they are teaching.

Council President Gallman stated that Mr. Carey took pictures and that was the right thing to do because then you can protest a ticket in court. He continued that you must park 25" from an intersection and 50" from a stop sign and 100" from a bus stop. He stated further that the police are ticketing throughout the City, not just in the First Ward, but if there is controversy, you can protest.

Council President Gallman advised Mr. Joseph Lauvanis to take his complaint to the License Division and someone will help him.

Councilwoman Perkins-Auguste stated that she is working with the Mayor and the Health Director on providing activities for children with autism. She announced that on April 30, 2013, there will be a pizza party to recognize the children who received special awards and extended an invitation to the families of the City and to contact the Health Department for the details.

Councilman Mazza stated that the high school is conducting a fundraiser for children with autism.

Council President Gallman stated that City Council cannot force the Board of Education to return phone calls. He continued that you must be persistent.

Councilman Gonzalez stated that he received a letter from a taxicab company reporting limousines that are operating as taxicabs.

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

PUBLIC HEARINGS

Council President Gallman announced that the next business in order would be a public hearing on **Ordinance No. 4368** , entitled:

AN ORDINANCE TO AMEND CHAPTER 10.08.010 OF THE CODE OF THE CITY OF ELIZABETH, ENTITLED "FOUR-WAY STOP INTERSECTION", SPECIFICALLY TO ESTABLISH A MULTI-STOP INTERSECTION AT MAGIE AVENUE AND SPRINGFIELD ROAD."

This ordinance was adopted on its first reading at the meeting of City Council held on **April 9, 2013.**

The Notice of Public Hearing was published in the Star Ledger issue of **April 15, 2013.**

The Clerk read the foregoing ordinance by title and Council President Gallman 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 Gallman declared the public hearing portion of the meeting closed.

Council President Gallman announced that the next business in order would be a public hearing on **Ordinance No. 4369** , entitled:

AN ORDINANCE TO AMEND CHAPTER 10.36.020 OF THE CODE OF THE CITY OF ELIZABETH, ENTITLED "DESIGNATION OF METER ZONES AND HOURS OF PARKING".

This ordinance was adopted on its first reading at the meeting of City Council held on **April 9, 2013.**

The Notice of Public Hearing was published in the Star Ledger issue of **April 15, 2013.**

The Clerk read the foregoing ordinance by title and Council President Gallman 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 Gallman declared the public hearing portion of the meeting closed.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:
Letter dated April 9, 2013, from His Honor the Mayor, subject to the confirmation of your Honorable Body, I herewith appoint Ms. Denise George-Carroll, 18 Barnard Place, Elizabeth, NJ, to serve as a Member of the Elizabeth Housing Authority to fill the unexpired term (5/1/2015) of Commissioner Barbara Shannon, who has recently resigned.
Which was received.

By the Clerk:
Letter dated April 11, 2013, from the Business Administrator requesting that your Honorable Body consider calling on State Legislature and the Governor to require school districts, county governments and fire districts to share in the burden of property assessment appeal refunds.
Which was received.

By the Clerk:
Letter dated April 11, 2013, from the Business Administrator requesting authorization for the Purchasing Agent to initiate a sealed bid process to purchase 30 LWRCI .556 Model M6SLG Rifles and 3 Model M6G Rifles through the proprietary goods and services provision for the Elizabeth Police Department.
Which was received.

By the Clerk:
Letter dated April 12, 2013, from the Business Administrator recommending the award of a contract to Ditschman Flemington Ford, 215 Route 22, P.O. Box 1007, Flemington, NJ, for the purchase of vehicle parts and repairs for various departments, under the Somerset County Cooperative Purchasing Contract, for the period of April 9, 2013 through April 9, 2014, at a cost not to exceed $50,000.00.
Which was received.

By the Clerk:
Letter dated April 12, 2013, from the Business Administrator requesting authorization for the Purchasing Agent and/or other proper City officials to commence with the competitive contracting process in order to draft an RFP for the purpose of selecting an Energy Services Company to initiate an Energy Savings Improvement Plan.
Which was received.

By the Clerk:
Letter dated April 12, 2013, from the Business Administrator recommending the award of a contract to Garden State Highway Products, 1740 East Oak Road, Vineland, NJ, for the purchase of Aluminum Sign Blanks for the Public Works Department for the period of April 11, 2013 through April 30, 2014, at a cost not to exceed $50,000.00.
Which was received.

By the Clerk:
Letter dated April 12, 2013, from the Business Administrator recommending the award of a contract to W.B. Mason Company, 535 Secaucus Road, Secaucus, NJ, for the purchase of office supplies, including toner and cartridges for printers and fax machines, for all departments and divisions for the period of April 12, 2013 through January 24, 2014, at a cost not to exceed $150,000.00.
Which was received.

By the Clerk:
Letter dated April 12, 2013, from the Business Administrator, advising that being satisfied that an emergency did exist, recommends the award of a contract to Rana Construction, Inc., P.O. Box 2700, Newark, NJ, for the demolition of 256 Second Street in the amount of $23,800.00.
Which was received.

By the Clerk:
Letter dated April 12, 2013, from the Business Administrator requesting permission for the Purchasing Agent to make the necessary arrangements to auction impounded property in the possession of the Elizabeth Police Department with Propertyroom.Com, State pre-approved on-line auction site; date of the sale will be set by the auction company and published in the Star Ledger contingent upon City Council's approval.
Which was received.

By the Clerk:
Letter dated April 15, 2013, from the Business Administrator requesting an amendment to a resolution adopted March 26, 2013, awarding a contract to East Coast Emergency Lighting, for Emergency Lighting and Installation for the Police Department in an amount not to exceed $150,000.00, under State Contract #81338, specifically to include the State Contract #81336.
Which was received.

By the Clerk:
Letter dated April 16, 2013, from the Business Administrator requesting authorization for the City of Elizabeth Planning Board to review the New Jersey Department of Environmental Protection's model Flood Damage Prevention ordinance and make recommendations to your Honorable Body for adoption.
Which was received.

By the Clerk:
Letter dated April 16, 2013, from the Business Administrator recommending that an ordinance be adopted amending the City's Table of Organization of Classified and Unclassified titles, specifically Ordinance No. 1747.
Which was received.

By the Clerk:
Letter dated April 16, 2013, from the Business Administrator recommending that an ordinance be adopted amending Chapter 2.60.090 of the Code of the City of Elizabeth, specifically relating to the Table of Organization of the Elizabeth Fire Department.
Which was received.

By the Clerk:
Letter dated April 16, 2013, from the Business Administrator recommending amending Chapter 2.56.110 (B) of the Code of the City of Elizabeth, specifically relating to the Table of Organization of the Elizabeth Police Department.
Which was received.

By the Clerk:
Letter dated April 16, 2013, from the Chief Financial Officer advising that additional grants may be appropriated in the 2013 SFY Budget by budget amendments
Which was received.

By the Clerk:
Letter dated April 10, 2013, from the Chief Financial Officer requesting to amend the Cash Management Plan of the City of Elizabeth effective January 1, 2013 through December 31, 2013, specifically to include Section V: Designation of Officials Authorized to sign checks.
Which was received.

By the Clerk:
Letter dated April 3, 2013, from the Director of Planning and Community Development requesting to rescind the resolution adopted March 12, 2013, authorizing an Owner Occupied Basic Program Deferred Payment Loan on the property located at 763 Thomas Street in an amount not to exceed $15,000.00.
Which was received.

By the Clerk:
Letter dated April 10, 2013, from the Director of Planning and Community Development requesting authorization for the proper City officials to extend the term of the contract between the City and Rutgers Cooperative Extension-4H Program to August 31, 2013, due to the delay of hiring suitable staff.
Which was received.

By the Clerk:
Letter dated April 12, 2013, from the Director of Planning and Community Development requesting an amendment to the resolution adopted November 28, 2012, authorizing an Owner Occupied Basic Program Deferred Payment Loan on the property located at 461-475 Catherine Street, Unit 106 B, specifically to adjust the affordability period to ten (10) years.
Which was received.

By the Clerk:
Letter dated April 12, 2013, from the Director of Planning and Community Development requesting an ordinance creating The Greater Elizabeth Tourism Improvement District and designating the Greater Elizabeth Destination Marketing Organization as the District Management Corporation.
Which was referred to Council As A Whole.

By the Clerk:
Letter dated April 15, 2013, from the Director of Planning and Community Development requesting authorization to extend the contract with Groundwork Elizabeth, Inc., for its Spring Planter Program to December 31, 2013.
Which was received.

By the Clerk:
Letter dated April 12, 2013, from the Director of Public Works requesting authorization to have liens placed against the properties listed on Schedule A for the boarding up of said properties in the amount of $2,464.92.
Which was received.

By the Clerk:
Letter dated April 12, 2013, from the Director of Public Works requesting authorization to have liens placed against the properties listed on Schedule A for the removal and disposal of debris from said properties in the amount of $2,111.98.
Which was received.

By the Clerk:
Letter dated April 15, 2013, from the Director of Public Works requesting authorization for the proper City officials to execute an agreement with URS Group Inc/Sanchez Industrial Design Inc., for the installation of a noise monitor at the Elizabeth Marina, located at 71 Front Street, to measure sound levels generated by the dredging activities in the Arthur Kill that will be taking place over the next two (2) years; URS Group Inc/Sanchez Industrial Design, Inc., offering a payment to the City of Elizabeth in the amount of $25.00 per month to cover the cost of electricity.
Which was received.

By the Clerk:
Letter dated April 12, 2013, from the Elizabeth Planning Board recommending that your Honorable Body adopt an ordinance amending and superseding City of Elizabeth Land Development Code, Chapter 17, Sections 17.36.020, Prevailing Conditions; 17.36.030, Temporary Tract Office; 17.36.080, 17.36.090, Non-Conformance; 17.36.100, Lot Dimensions; 17.36.110, Yard Dimensions; 17.36.125, Minimum Square Footage for Commercial Space; 17.36.160, Schedule III, Conditional Uses, and 17.48.080, Signs.
Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:
Letter dated April 23, 2013, from the Finance Department submitting a list of all bills, claims and vouchers which have been paid as of the close of business on Friday, April 19, 2013.
Which was received.

By the Clerk:
Letter dated April 4, 2013, from the Chief Financial Officer submitting the City Treasurer's Report of Receipts and disbursements for the month of January, 2013, and Statement of Bank Balances and Investments as of January 31, 2013.
Which was received.

ORDINANCES ON FIRST READING

Council President Gallman announced that the next business in order would be the introduction of **Ordinance No. 4370** , which was seconded by Councilman Gonzalez, entitled:

AN ORDINANCE TO AMEND ORDINANCE NO. 1747 ENTITLED AN ORDINANCE TO ESTABLISH CERTAIN CLASSIFIED AND UNCLASSIFIED POSITIONS IN THE CITY OF ELIZABETH AND TO SET THE ANNUAL COMPENSATION FOR SAID POSITIONS TO BE PAID FROM APRIL 1, 1984, EXCEPT AS OTHERWISE PROVIDED, AS PROVIDED BY THE MUNICIPAL BUDGET TO BE PAID AS OTHER EMPLOYEES ARE PAID AND AS PROVIDED ON ATTACHED SCHEDULES.

The Clerk read the foregoing ordinance.

Councilman Mazza queried to whether this ordinance was adding new employees.

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

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

Council President Gallman announced that the next business in order would be the introduction of **Ordinance No. 4371** , which was seconded by Councilman Gonzalez, entitled:

AN ORDINANCE TO AMEND ARTICLE II, ADMINISTRATION AND PERSONNEL, CHAPTER 2.60.090(B),CIVILIAN PERSONNEL, OF THE CODE OF THE CITY OF ELIZABETH SPECIFICALLY RELATING TO THE TABLE OF ORGANIZATION OF THE ELIZABETH FIRE DEPARTMENT.

The Clerk read the foregoing ordinance.

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

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

Council President Gallman announced that the next business in order would be the introduction of **Ordinance No. 4372** , which was seconded by Councilman Gonzalez, entitled:

AN ORDINANCE TO AMEND ARTICLE II, ADMINISTRATION AND PERSONNEL, CHAPTER 2.56.110 (B), CIVILIAN PERSONNEL, OF THE CODE OF THE CITY OF ELIZABETH SPECIFICALLY RELATING TO THE TABLE OF ORGANIZATION OF ELIZABETH POLICE DEPARTMENT.

The Clerk read the foregoing ordinance.

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

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

Council President Gallman announced that the next business in order would be the introduction of **Ordinance No. 4373** , which was seconded by Councilman Gonzalez, entitled:

Ordinance Amending & Superseding
City of Elizabeth Land Development Code, Chapter 17
Sections 17.36.020, 17.36.030, 17.36.080, 17.36.090,
17.36.100, 17.36.110, 17.36.125, 17.36.160 and 17.48.080

The Clerk read the foregoing ordinance.

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

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

Council President Gallman announced that public notice will be published fixing Tuesday, May 14, 2013 , at 7:30 p.m., City Council Chambers, City Hall, Elizabeth, N.J., as the time and place that City Council will conduct a public hearing and further consider the foregoing Ordinance Nos. 4370, 4371, 4372, and 4373 adopted on first reading.

ORDINANCES ON FINAL PASSAGE

Council President Gallman announced that the next business in order would be the adoption of **Ordinance No. 4368** , which was seconded by Councilman Gonzalez.

AN ORDINANCE TO AMEND CHAPTER 10.08.010 OF THE CODE OF THE CITY OF ELIZABETH, ENTITLED "FOUR-WAY STOP INTERSECTION", SPECIFICALLY TO ESTABLISH A MULTI-STOP INTERSECTION AT MAGIE AVENUE AND SPRINGFIELD ROAD."

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

SECTION 1. That **Chapter 10.08.010**, of the Code of the City of Elizabeth be amended to add the following intersection as a four-way-stop intersection and STOP signs shall be installed as provided:

Establish four-way stop at the intersection at
Magie Avenue and Springfield Road

SECTION 2. All ordinances and 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 and upon approval by the Commissioner of the State Department of Transportation as 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 9, 2013.**

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 **April 15, 2013.**

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

AFFIRMATIVE: Perkins-Auguste, Cuesta. Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

Add:

Name of Street	Side	Hours	Location
Chestnut St	Both	Monday through Saturday 9:00 a.m. to 9:00 p.m.; Thursday and Friday 9:00 a.m. to 9:00 p.m.	Beginning 35 feet from the easterly curbline of N. Broad St to a point 450 feet east thereof - to Amtrak train trestle.
Chestnut St	Both	Monday through Saturday 9:00 a.m. to 6:00 p.m.; Thursday and Friday 9:00 a.m. to 9:00 p.m.	Between Jefferson Ave. and E. Broad St.
E. Jersey St.	South	Monday through Saturday 9:00 a.m. to 9:00 p.m.; Thursday and Friday 9:00 a.m. to 9:00 p.m.	Between Catherine St. and Jefferson Ave.

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

Council President Gallman announced that the next business in order would be the adoption of **Ordinance No. 4369**, which was seconded by Councilman Gonzalez:

AN ORDINANCE TO AMEND CHAPTER 10.36.020 OF THE CODE OF THE CITY OF ELIZABETH, ENTITLED "DESIGNATION OF METER ZONES AND HOURS OF PARKING".

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

SECTION 1. That **Chapter 10.36.020, Designation of Meter Zones and Hours of Parking,** of the Code of the City of Elizabeth, is hereby amended to **DELETE** and **ADD** the following as designated.

Delete:

Name of Street	Side	Hours	Location
Chestnut St.	North	Monday through Saturday 9:00 a.m. to 6:00 p.m.; Thursday and Friday 9:00 a.m. to 9:00 p.m.	Between Madison Ave. and N. Broad St.
Chestnut St.	South	Monday through Saturday 9:00 a.m. to 6:00 p.m.; Thursday and Friday 9:00 a.m. to 9:00 p.m.	Between Madison Ave. and N. Broad St.
E. Jersey St.	South	Monday through Saturday 9:00 a.m. to 9:00 p.m.; Thursday and Friday 9:00 a.m. to 9:00 p.m.	Between N. Broad St. and Magnolia Ave.

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 9, 2013.**

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 **April 15, 2013.**

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

AFFIRMATIVE: Perkins-Auguste, Cuesta. Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

NEW BUSINESS

BY CITY COUNCIL AS A WHOLE:

WHEREAS, The Cash Management Plan of the City of Elizabeth is being amended to include section V. Designation of Officials Authorized to sign checks.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to N.J.S.A. 40A:5-14, the Cash Management Plan of the City of Elizabeth effective January 1, 2013 through December 31, 2013 is hereby approved.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova,, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

CASH MANAGEMENT PLAN OF THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY

I. STATEMENT OF PURPOSE.

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the City of Elizabeth, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to. The intent of the Plan is to provide that the decisions with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to insure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

II. DESIGNATION OF DEPOSITORIES.

The following banks and financial institutions as set forth in Schedule A are hereby designated as official depositories for the Deposit of all public funds referred to in the Plan.

III. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN.

The Plan is intended to cover the deposit and/or investment of all funds and accounts of the City of Elizabeth.

IV. DESIGNATION OF OFFICIALS OF THE CITY OF ELIZABETH AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN.

The City Treasurer of the City of Elizabeth (the "Designated Official") is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan.

V. DESIGNATION OF OFFICIALS OF THE CITY OF ELIZABETH AUTHORIZED TO SIGN CHECKS UNDER THE PLAN.

As Per Section 2.32.040 of the Code of the City of Elizabeth checks for bills, claims and demands against the City shall be signed by the individuals holding the position of Mayor, Business Administrator, Chief Financial Officer and City Treasurer. The exception is the City Payroll Account which the City Treasurer is authorized to sign alone.

The Authorized Signers Under the Plan Are:
J. Christian Bollwage, Mayor
Bridget S. Zellner, Business Administrator
Anthony M. Zengaro, Chief Financial Officer
Paul M. Lesniak, City Treasurer

VI. AUTHORIZED INVESTMENTS.

The Designated Official is hereby authorized to invest the public funds covered by this Plan in the following permitted investments:

(1) Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America;

(2) Government money market mutual funds;

(3) Any obligation that a federal agency or a federal instrumentality has issued in accordance with an act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor;

(4) Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located;

(5) Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units;

(6) Local government investment pools;

(7) Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c.281 (C.52:18A - 90.4); or

(8) Agreements for the repurchase of fully collateralized securities if:

(a) the underlying securities are permitted investments pursuant to paragraphs (1) and (3) of this subsection a;

(b) the custody of collateral is transferred to a third party;

(c) the maturity of the agreement is not more than 30 days;

(d) the underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (C.17:9 - 41); and

(e) a master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "Government money market mutual fund" and "local government investment pool" shall have the following definitions:

Government Money Market Mutual Fund. An investment company or investment trust:

(a) which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940, " 15 U.S.C. sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec. 270.2a-7.

(b) the portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S.Government securities; and

(c) which has:

(i) attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or

(ii) retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," 15 U.S.C. sec. 80b-1 et seq., with experience investing in U.S. Government securities for at least the most recent past 60 months and with assets under management in excess of $500 million.

Local Government Investment Pool. An investment pool:

(a) which is managed in accordance with 17 C.F.R. sec. 270.2a-7:

(b) which is rated in the highest category by a nationally recognized statistical rating organization:

(c) which is limited to U.S. Government securities that meet the definition of an eligible security pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that are collateralized by such U.S. Government securities;

(d) which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;

(e) which does not permit investments in instruments that are subject to high price volatility with changing market conditions; cannot reasonably be expected at the time of interest rate adjustment to have a market value that approximates their par value or utilize an index that does not support a stable net asset value; and

(f) which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a national or State bank located within this State, or through a broker-dealer which at the time of purchase or redemption has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967 c.9 (C.49:3-56) and has at least $25 million in capital stock (or equivalent capitalization if not a (corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in borrowing on such U.S. Government securities.

VII. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN.

To the extent that any Deposit or permitted Investment involves a document or security which is not physically held by the City of Elizabeth, then such instrument or security shall be covered by a custodial agreement with an independent third party which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of such investments in the name of the City of Elizabeth to assure that there is no unauthorized use of the funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the City of Elizabeth or by a third party custodian prior to or upon the release of the City of Elizabeth's funds.

To assure that all parties with whom the City of Elizabeth deals either by way of Deposits or Permitted Investments are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan and all such parties shall

acknowledge the receipt of that Plan in writing, a copy shall be on file with the Designated Official.

VIII. REPORTING REQUIREMENTS

A monthly report of the receipts, disbursements and fund balances shall be submitted by the Designated Official to the City Council of the City of Elizabeth.

IX. TERM OF PLAN.

This plan shall be in effect from January 1, 2013 to December 31, 2013. Attached to this Plan is a resolution of the City Council of the City of Elizabeth approving this Plan for such period of time. The Plan may be amended from time to time. To the extent that any amendment is adopted by City Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

CASH MANAGEMENT PLAN OF THE CITY OF ELIZABETH, IN THE COUNTY OF UNION, NEW JERSEY

SCHEDULE A
DESIGNATION OF DEPOSITORIES

Wells Fargo Bank

Bank of America

Union County Savings Bank

Sovereign Savings Bank (Santander Bank)

Spencer Savings Bank

Garden State Community Bank – Division of NY Community Bank

Banco Popular

Crown Bank

Investors Savings Bank

Chase Bank

PNC Bank

North Fork Bank (Capital One)

MBIA Class Investment Fund

New Jersey Asset & Rebate Management Program (NJ/ARM)

BY CITY COUNCIL AS A WHOLE:

RESOLVED that City Council of the City of Elizabeth does hereby confirm the appointment of **Ms. Denise George-Carroll, 18 Barnard Place, Elizabeth, New Jersey 07208,** to serve as a Member of the Elizabeth Housing Authority to fill the unexpired term of Commissioner Barbara Shannon whose term expires on May 5, 2015, pursuant to **N.J.S.A**. 40A:12A-17 et seq. and **N.J.S.A.** 40:69A-43 et seq.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova,, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

RESOLUTION SUPPORTING S-1896/A-1503 SHARING THE BURDEN OF PROPERTY ASSESSMENT APPEAL REFUNDS

WHEREAS, when County Tax Board appeals are successful, the municipality must reimburse the property taxpayer 100% of the appealed tax levy, which includes the municipal, school, county and any special districts tax; and

WHEREAS, the municipal tax collector must then adjust the taxpayer's fourth quarter tax bill, resulting in the municipality's fund balance for the preceding year being diminished, if not completely depleted; and

WHEREAS, in recent years, municipalities have experienced a large spike in tax appeals caused by the economic down-turn, which lowered property values and placed increased stress on the income of homeowners all around our Garden State; and

WHEREAS, successful tax appeals have a four-fold negative impact on municipal budgets; first by requiring the municipality, as the collector of taxes for the School district, county and special districts, to fund the full cost of the legal defense of the assessment; and

WHEREAS, the second negative impact on municipal budgets results from State law, which guarantees to the county and the school district 100% of their levies, hence forcing the municipality to bear the full cost of any reimbursements resulting from the appeal, as well as the full burden for any uncollected taxes; and

WHEREAS, the third negative impact on municipal budgets ensues because the refunds and credits negatively impact the municipality's tax collection rate, resulting in a State required increase in the appropriation for the Reserve for Uncollected Taxes (a non-exempt from cap budget expenditure); and

WHEREAS, fourth, the end result is a further decline in the property tax base used to support municipalities, county governments, school systems and any fire or other special purpose districts, which will necessitate tax rate increases to raise the same amount of revenue; and

WHEREAS, in light of the revenue limitations that have been placed on all levels of local government by the Legislature (2% cap), such declining values will compound and add additional stress to local public officials, as they grapple with the issues confronting the tax paying public.

WHEREAS, Senator Anthony R. Bucco, Assemblyman Michael Patrick Carroll and Assemblyman Anthony M. Bucco have recently introduced Senate Bill S-1896/Assembly Bill A-1503, which requires fire districts, school districts, and county governments to share in burden of property assessment appeal refunds;

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Elizabeth hereby urge the swift passage and signing of S-1896/A-1503; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to New Jersey Governor Christopher Christie, to Senate President Stephen Sweeney, to Assembly Speaker Sheila Oliver, to our State Senator, to our two Representatives in the General Assembly, and to the New Jersey League of Municipalities.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has advised that a Certification has been received from the Purchasing Agent stating that the purchase of LWRC Rifles qualifies under the requirements of the Local Public Contracts Rules and Regulations to be purchased through the proprietary goods and services provision; and

WHEREAS, the Police Department has done extensive testing on various other major name brands of similar caliber rifles and the only version able to pass set standards were on the LWRC Rifles. These models are currently being used and the Police Department has trained 31 officers on their uses. Proprietary biding is necessary to prevent doubling the cost of retraining the officers on a different type of weapon and to protect the weapons and training investments already made by the City; and

WHEREAS, the Business Administrator concurs with the Purchasing Agent's request to initiate a sealed bid process to purchase the LWRC Rifles for the Elizabeth Police Department; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth permits the Purchasing Agent to advertise for Proprietary Sealed Bids with Elizabeth Police Department specifications to purchase LWRC rifles.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have recommended per the request of the Director of the Department of Public Works the award of a contract to **Ditschman Flemington Ford, 215 Route 22, PO Box 1007, Flemington, NJ 08822**, for the purchase of Vehicle Parts and Repairs for various departments for the period of April 9, 2013 through April 9, 2014 at a cost not to exceed $50,000.00 under the Somerset County Cooperative Purchasing Contract #CC-0013-12; 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 City Council of the City of Elizabeth hereby awards a contract to **Ditschman Flemington Ford, 215 Route 22, PO Box 1007, Flemington, NJ 08822**, for the purchase of Vehicle Parts and Repairs for various departments for the period of April 9, 2013 through April 9, 2014 at a cost not to exceed $50,000.00 under the Somerset County Cooperative Purchasing Contract #CC-0013-12.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator has advised that the City of Elizabeth desires to begin the competitive contracting process in order to issue a RFP and select an Energy Services Company (hereinafter "ESCO") to initiate an Energy Savings Improvement Plan (hereinafter "ESIP") pursuant to the authority set forth in **N.J.S.A**. 40A:11-4.6; and

WHEREAS, the aforementioned process will likely result in energy savings to the City with no upfront capital outlay; and

WHEREAS, the Business Administrator has requested authorization for the Purchasing Agent to initiate competitive contracting each time specialized goods or services enumerated in Section 1 of P.L. 1000, c. 440 (C.40A:11-4-1) are desired to be contracted; and

WHEREAS, this authorization is only to commence the process and selection of an ESCO and can only be undertaken by future action of the Governing Body; and

WHEREAS, the Business Administrator has requested authorization for the Purchasing Agent and/or other proper City Officials to commence with the competitive contracting process in order to draft a RFP for the purpose of selecting and ESCO to initiate an ESIP; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the Purchasing Agent and/or other proper City Officials to commence with the competitive contracting process in order to draft a RFP for the purpose of selecting Energy Services Company (hereinafter "ESCO") to initiate an Energy Savings Improvement Plan (hereinafter "ESIP") pursuant to the authority set forth in **N.J.S.A**. 40A:11-4.6, which process will likely result in energy savings to the City with no upfront capital outlay.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have recommended per the request of the Director of the Department of Public Works an award of a contract to **GARDEN STATE HIGHWAY PRODUCTS, 1740 East Oak Road, Vineland, New Jersey 08361,** for Aluminum Sign Blanks for the Public Works Department for the period of April 11, 2013 through April 30, 2014 at a cost not to exceed $50,000.00 under State Contract No. 76455; 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 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; 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. 76455 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 to **GARDEN STATE HIGHWAY PRODUCTS, 1740 East Oak Road, Vineland, New Jersey 08361,** for Aluminum Sign Blanks for the Public Works Department for the period of April 11, 2013 through April 30, 2014 at a cost not to exceed $50,000.00 under State Contract No. 76455.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have recommended the award of a contract to **W. B. MASON CO., 535 Secaucus Road, Secaucus, New Jersey 07094,** for the purchase of Office Supplies including toner and cartridges for printers and fax machines for all departments and divisions at a cost not to exceed $150,000.00 for the period of April 12, 2013 through January 24, 2014 under the Somerset County Cooperative Purchasing Contract #CC-0001-12; and

WHEREAS, State Contracts are exempt from the provisions of Chapter 2.92 of the Code of the City of Elizabeth; 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 City Council of the City of Elizabeth hereby awards a contract to **W. B. MASON CO., 535 Secaucus Road, Secaucus, New Jersey 07094,** for the purchase of Office Supplies including toner and cartridges for printers and fax machines for all departments and divisions at a cost not to exceed $150,000.00 for the period of April 12, 2013 through January 24, 2014 under the Somerset County Cooperative Purchasing Contract #CC-0001-12.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, in accordance with in accordance with **N.J.S.A.**40A:14-157 and P.L. 2001,C.30 this Municipality is authorized to dispose of surplus personal property in the possession of the Elizabeth Police Department by sale at public auction; and

WHEREAS, the items being sold that are in the fixed asset inventory are Police Impounded Property which include but are not limited to Electronics, Home Goods, Clothing, Jewelry, Shoes and Tools. A list of the impounded property is attached; and

WHEREAS, the said property has been in the possession of the Elizabeth Police Department for more than six months; and

WHEREAS, the surplus personal property are not needed for public use; and

WHEREAS, the sale is being conducted pursuant to Local Finance Notice 2008-9; and

WHEREAS, the auction will conform to all State and Municipal regulations and can be disposed of in accordance with **N.J.S.A**. 40-157 and P.L.2001, C.30. **The auction is being requested to be held by Property Room.Com, a State preapproved on-line auction site.** The date of the sale will be set by the auction company and will be published in the *"Newark Star Ledger"*; and

WHEREAS, the terms of the agreement entered into with Property Room.com are available on its website and are available in the Office of the Purchasing Agent; now, therefore, be it

RESOLVED that City Council of the City of Elizabeth hereby authorizes the sale of the Impounded Property in possession of the Elizabeth Police Department set forth hereinabove by **PropertyRoom.com** State preapproved online auction site; and be it

FURTHER RESOLVED that viewing of the surplus personal property may be reviewed on the web-site of **Property Room.Com**, a State pre-approved on-line auction site; and be it

FURTHER RESOLVED that the net proceeds from the within sale shall be paid into the general municipal treasury of the City of Elizabeth.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS AWHOLE:

WHEREAS, the Business Administrator and the Purchasing Agent have advised that on March 26, 2013 City Council adopted a resolution awarding a contract for Emergency Lighting and Installation for the Police Department to **East Coast Emergency Lighting, 200 Meco Drive, Millstone Township, NJ 08535,** in the amount not to exceed $150,000.00 under State Contract #81338; and

WHEREAS, the Police Director requires the following State Contract #81336 to be added to this award; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth amends the resolution adopted March 26, 2013 which awarded a contract to **East Coast Emergency Lighting, 200 Meco Drive, Millstone Township, NJ 08535** for Emergency Lighting and Installation for the Police Department to add State Contract #81336 to this award.

Which was adopted by the following vote:

AFFIRMATIVE:	Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Business Administration has advised that the New Jersey Department of Environmental Protection is encouraging municipalities to review its Flood Prevention Ordinance and implement Advisory Base Flood Elevations; and

WHEREAS, the draft Ordinance sent to the City of Elizabeth for the NJDEP sets forth minimum requirements. The City of Elizabeth has the prerogative to adopt more stringent standards if desired; and

WHEREAS, the Department of Environmental Protection is strongly encouraging municipalities to adopt an ordinance implementing the Advisory Base Flood Elevations (ABFEs) because this will allow the City to be eligible for Increase Cost of Compliance assistance and other federal mitigation aid. Additionally, the Ordinance will further reinforce local enforcement of the state's requirements; and

WHEREAS, further clarification from the State regarding "federal mitigation aid" includes project funding requested under the Hazard Mitigation Grant Program in response to Superstorm Sandy. The City has submitted 22 projects for aid under this program. Without the adoption of the aforementioned Ordinance, the City risks lost or decreased funding; and

WHEREAS, the Business Administration has requested authorization for the Planning Board of the City of Elizabeth to review the New Jersey Department of Environmental Projection's Model Flood Damage Prevention Ordinance and make recommendation to your Honorable Body for adoption; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the Planning Board to review the New Jersey Department of Environmental Protection's Model Flood Damage Prevention Ordinance and provide recommendations for adoption for the reasons stated hereinabove.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Planning and Community Development is requesting that City Council of the City of Elizabeth rescind the resolution adopted March 12, 2013, authorizing a Deferred Payment Loan to Martha Hnedak, to assist her with making repairs on her home in an amount not to exceed $15,000.00; and

WHEREAS, the owner has decided to withdraw her application for financial assistance due to medical reasons; now, therefore, be it

RESOLVED, that the City Council of the City of Elizabeth rescind the resolution adopted March 12, 2013, which authorized a Deferred Payment Loan to Martha Hnedak, to assist her with making repairs on her home in an amount not to exceed $15,000.00.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Planning & Community Development has requested authorization for the proper City Officials to amend the resolution adopted October 12, 2012 authorizing an agreement with **Rutger's Cooperative Extension-4H Program, 300 North Avenue East, Westfield, New Jersey** to provide funds in the amount of $5,447.10, specifically to extend the term of the contract to August 31, 2013; and

WHEREAS, the agency has requested the extension, as the project is still ongoing due to the delay of hiring suitable staff. Funds for $5,447.10 are required to be draw down for completion; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth amends the resolution adopted October 12, 2012 authorizing an agreement with **Rutger's Cooperative Extension-4H Program, 300 North Avenue East, Westfield, New Jersey** to provide funds in the amount of $5,447.10, specifically to extend the term of the contract to August 31, 2013.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova,, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Planning & Community Development has requested authorization for the proper City Officials to amend the resolution adopted November 28, 2012, which authorized a Deferred Payment in the amount of $10,587.00 to Maria Luisa Millan Garcia & Giovanni Mancipe Milan,461-475 Catherine Street, Unit 106B, Elizabeth, NJ; and

WHEREAS, the loan term included an affordability period of five (5) years instead of the required term of ten (10) years; and

WHEREAS, the Director of the Department of Planning and Community Development has requests an amendment to the resolution to adjust the affordability period to ten (10) years; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes an amendment to the resolution adopted November 28, 2012, which authorized a Deferred Payment in the amount of $10,587.00 to Maria Luisa Millan Garcia & Giovanni Mancipe Milan, 461-475 Catherine Street, Unit 106 B, Elizabeth, NJ to change the affordability period from five (5) years to ten (10) years.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova,, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Planning and Community Development has advised on June 11, 2010, the City of Elizabeth executed an agreement with **Groundwork Elizabeth, Inc., 288 North Broad Street, Elizabeth, New Jersey 07207**, to administer in Spring Planter Beautification Program in the amount of $15,000.00. The term of the contract extended from May 1, 2010 until May 1, 2011; and

WHEREAS, on May 25, 2011, your Honorable Body authorized the proper City Officials to extend the contract from May 1, 2011 until May 1, 2012 in order to continue the City-wide Planter Program; and

WHEREAS, on May 22, 2012 your Honorable Body authorized the proper City Officials further extend the contract between the City of Elizabeth and **Groundwork Elizabeth, Inc.**, from its termination date of May 1, 2012 to December 31, 2012; and

WHEREAS, an additional extension is needed to extend the contract to December 31, 2013 as the agency has a balance of $6,201.55 to close the project; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City Officials to extend the contract between the **City of Elizabeth and Groundwork Elizabeth, Inc., 288 North Broad Street, Elizabeth, New Jersey 07207**, to December 31, 2013.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE

WHEREAS, the Director of the Department of Public Works after notice from the Police Department has caused the boardup of properties listed on **Schedule A** attached hereto and made a part hereof; and

WHEREAS, the buildings or structures listed on the attached **Schedule A** have become unsafe, or unsanitary or are otherwise dangerous to human life or the public welfare or which by reasons of illegal or improper use or occupancy have become unsafe; and

WHEREAS, structures on premises listed on the attached **Schedule A** meet one or more of the criteria hereinabove mentioned; and

WHEREAS, the Department of Public Works has caused to be boarded up the structures on premises listed on the attached **Schedule A** and the owners having been notified of the cost to the City in the amounts as set fort on the attached **Schedule A** and said costs not having been paid to the City of Elizabeth as required and the Director of Public Works having issued Certificates to City Council of the cost to the City in the amounts listed on the attached **Schedule A;** and

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

RESOLVED by the City Council of the City of Elizabeth that the costs shown on the Certificates of the Public Works Director of the City of Elizabeth for the boarding up of structures on premises and the costs listed on **Schedule A** attached hereto and made a part hereof is hereby established as a lien upon the lands listed on the attached Schedule A, which said lien shall hereafter form a part of the taxes next to be assessed and levied upon said lands, 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.** 40:48-2.5 and the provisions 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 4/12/13 Total Amount $2,464.92.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

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 04/12/2013 Total Amount: $2,111.98.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the Director of the Department of Public Works has advised that URS Group, Inc., and its subcontractor Sanchez Industrial Design, Inc., are working for the US Army Corps of Engineer, NY District and are requesting permission to install a temporary noise monitor at the Elizabeth Marina located at 71 Front Street. The project has been designed to measure sound levels generated by the dredging activities in the Arthur Kill that will be taking place over the next two (2) years; and

WHEREAS, the noise monitor will be installed outdoors and will be powered by AC power. The power required by the noise monitor is very small and uses 12V DC at 500 mA which is about $2.00 to $3.00 in electric charges per month; and

WHEREAS, URS Group Inc./Sanchez Industrial Design Inc. is offering a payment to the City of $25.00 per month to cover the cost of the electric for up to two (2) years; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth authorizes the proper City Officials to execute an agreement with URS Group Inc., or its subcontractor/Sanchez Industrial Design Inc for the installation of a noise monitor at the Elizabeth Marina located at 71 Front Street to measure sound levels generated by the dredging activities in the Arthur Kill. The URS Group Inc. or its subcontractor/Sanchez Industrial Design Inc. will pay the City $25.00 per month to cover the cost of the electric for up to two (2) years.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

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 **212 Clark Place, Elizabeth, New Jersey 07206**, as follows, pursuant to the recommendation of the Elizabeth Police Department:

along the South curb line of Clark Place
beginning at a point 178' West of Second Street
and continuing 22' West 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, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

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 **556 Marshall Street, Elizabeth, New Jersey 07206**, as follows, pursuant to the recommendation of the Elizabeth Police Department:

along the South curb line of Marshall Street
beginning at a point 88' East of Sixth Street
and 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, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE

WHEREAS, a case is currently pending in the matter of **Francisca Borges v. City of Elizabeth, et al, CP No.: 2012-6378 & 2012-6381;** and

WHEREAS, the Law Department and Christopher J. Kinsella, Esq. have recommended a settlement for 27.5% of the left shoulder, 165 weeks at $249.93 equaling the partial total or $41,238.00 ; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 13-08156 charging the amount of $41,238.00 to Account No. 03-21-56-249 and 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 Elizabeth hereby approves and authorizes the settlement of the claim in an amount of $41,238.00 payable to **Francisca Borges, P. O. Box 211, Elizabeth, New Jersey 07207, Attorney for the Plaintiff: Livingston Siegel DiMarzio Baptista, 661 Franklin Avenue, Nutley, New Jersey 07110.**

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE

WHEREAS, a case is currently pending in the matter of **Clarence Green v. City of Elizabeth, et al, CP No.: 2012-6101;** and

WHEREAS, the Law Department and Christopher J. Kinsella, Esq. have recommended a settlement for 7 ½% of partial total for petitioner's neck injury and 7 ½% of the left knee for the injury sustained. That would be equivalent to 11.44% of partial total or 68.635 weeks at $211.00 equaling $14,479.88; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 13-08237 charging the amount of $14,479.88 to Account No. 03-21-56-249 and 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 Elizabeth hereby approves and authorizes the settlement of the claim in an amount of $41,479.88 payable to **Clarence Green, 1140 Mary Street, Apt. #5R, Elizabeth, New Jersey 07201, Attorney for the Plaintiff: Paul Femia, 511 Westminster Avenue, Elizabeth, New Jersey 07208.**

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE

WHEREAS, a case is currently pending in the matter of **Nicole Matos v. City of Elizabeth, et al,** CP No.: 2012-15995; and

WHEREAS, the Law Department and Christopher J. Kinsella, Esq. have recommended a settlement of this matter for 20% of the leg or $13,293.00; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available and appropriated for this purpose and Certification No. 13-07667 charging the amount of $13,293.00 to Account No. 03-21-56-249 and 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 Elizabeth hereby approves and authorizes the settlement of the claim in an amount of $13,293.00 payable to **Nicole Matos, 17 Niles Street, Elizabeth, New Jersey; Attorney for the Plaintiff: Daniel Geddes, LLC, 1435 Morris Avenue, Union, New Jersey 07083.**

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

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:

ALLIED OIL CO.	**3-01-31-447**	**$**	**6,429.40**
ELIZABETHTOWN GAS	**3-01-31-446**	**$**	**40,026.13**
FLEETCOR TECHNOLOGIES SERVICE	**3-01-31-460**	**$**	**108,267.70**
HESS CORP – ELECTRIC	**3-02-31-430**	**$**	**34,605.03**
HESS CORP –GAS	**3-01-31-440**	**$**	**587.44**
PSE&G	**3-01-31-430**	**$**	**140,150.42**
SPRINT	**3-01-31-440**	**$**	**1,950.32**
USA MOBILITY	**3-01-31-440**	**$**	**142.10**
VERIZON	**3-02-31-440**	**$**	**32,362.81**
VERIZON WIRELESS	**3-01-31-440**	**$**	**15,146.34**
VERIZON COMMUNICATIONS, INC.	**3-01-31-440**	**$**	**19.51**

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

April 23, 2013

BY COUNCIL AS A WHOLE:

RESOLVED that the following bingo and raffle licenses issued by the City Clerk are here by approved:

ORGANIZATION	AG	B.L.	R.L.	DATE
Auxiliary Trinitas Regional M. Center			5310	4-18-13
Rotary Club of Elizabeth			5311	4-30-13

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, this Governing Body of the City of Elizabeth wishes to express to ***Michael C. Albuquerque a*** member of Boy Scout Troop 23 of Saint Genevieve's Church, Elizabeth, New Jersey, its pride on his attaining the rank of Eagle Scout; and

WHEREAS, to become an Eagle Scout, a Scout must advance through the ranks, earn merit badges, and complete an approved service project. The Eagle award is an accomplishment achieved by only four percent of all boys who join scouting; and

WHEREAS, Michael's parents are Leonard and Lauren Albuquerque; and

WHEREAS, Michael graduated from Union County Vocational Technical High School in 2012. He is attending Rutgers University Business School in Newark; and

WHEREAS, ***Michael C. Albuquerque's*** Eagle Scout Service Project: Improved Group Camping Area in the Watchung Reservation by expanding two campsites, improving lawn areas, restoring a campfire Council Ring, and installing picnic tables, charcoal grills, fire rings and signage; now, therefore, be it

RESOLVED that the City Council of Elizabeth hereby extends its congratulations to ***Michael C. Albuquerque*** on attaining the rank of Eagle Scout and wishes him every success in his future endeavors.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, this Governing Body of the City of Elizabeth wishes to express to ***Edward Owen Burke a*** member of Boy Scout Troop 23 of Saint Genevieve's Church, Elizabeth, New Jersey, its pride on his attaining the rank of Eagle Scout; and

WHEREAS, to become an Eagle Scout, a Scout must advance through the ranks, earn merit badges, and complete an approved service project. The Eagle award is an accomplishment achieved by only four percent of all boys who join scouting; and

WHEREAS, Edward's parents are John and Joanne Burke; and

WHEREAS, Edward is a senior at Oratory Preparatory School; and

WHEREAS, ***Edward Owen Burke's*** Eagle Scout Service Project: Improved the auditorium at St. Genevieve's Church in Elizabeth by constructing a storage closet, painting a stairwell, repairing buckled stage flooring, replacing broken windows, and installing closet shelving and door hardware; now, therefore, be it

RESOLVED that the City Council of Elizabeth hereby extends its congratulations to ***Edward Owen Burke*** on attaining the rank of Eagle Scout and wishes him every success in his future endeavors.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, this Governing Body of the City of Elizabeth wishes to express to ***Alexander G. Sebastiao a*** member of Boy Scout Troop 23 of Saint Genevieve's Church, Elizabeth, New Jersey, its pride on his attaining the rank of Eagle Scout; and

WHEREAS, to become an Eagle Scout, a Scout must advance through the ranks, earn merit badges, and complete an approved service project. The Eagle award is an accomplishment achieved by only four percent of all boys who join scouting; and

WHEREAS, Alexander's parents are Antonio & Isabel; and

WHEREAS, Alexander graduated from Union County Magnet High School in 2012. He is attending Villanova University; and

WHEREAS, ***Alexander G. Sebastiao's*** Eagle Scout Service Project: Created two handicapped accessible routes of travel to restrooms at St. Genevieve's Church in Elizabeth by removing the concrete floors and steps in each hallway and constructing concrete ramps and handrails; now, therefore, be it

RESOLVED that the City Council of Elizabeth hereby extends its congratulations to **Alexander G. Sebastiao** attaining the rank of Eagle Scout and wishes him every success in his future endeavors.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, this Governing Body of the City of Elizabeth wishes to express to ***Brendan Michael Goetz*** *a* member of Boy Scout Troop 23 of Saint Genevieve's Church, Elizabeth, New Jersey, its pride on his attaining the rank of Eagle Scout; and

WHEREAS, to become an Eagle Scout, a Scout must advance through the ranks, earn merit badges, and complete an approved service project. The Eagle award is an accomplishment achieved by only four percent of all boys who join scouting; and

WHEREAS, Brendan's parent's are Paul and Mairead Goetz; and

WHEREAS, Brendan graduated from St. Joseph's High School in 2012. He is attending Clemson University; and

WHEREAS, ***Brendan Michael Goetz's*** Eagle Scout Service Project: Installed landscaping around the newly restored historic Masker's Barn in the Deserted Village of Feltville, including the planting of 10 trees, 181 shrubs, and 75 groundcover plants,; mulching of planted areas; and construction of a gravel path; now, therefore, be it

RESOLVED that the City Council of Elizabeth hereby extends its congratulations to **Brendan Michael Goetz** attaining the rank of Eagle Scout and wishes him every success in his future endeavors.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova,, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, this Governing Body of the City of Elizabeth wishes to express to ***Ryan Thomas Goetz a*** member of Boy Scout Troop 23 of Saint Genevieve's Church, Elizabeth, New Jersey, its pride on his attaining the rank of Eagle Scout; and

WHEREAS, to become an Eagle Scout, a Scout must advance through the ranks, earn merit badges, and complete an approved service project. The Eagle award is an accomplishment achieved by only four percent of all boys who join scouting; and

WHEREAS, Ryan's parents are Paul and Mairead Goetz; and

WHEREAS, Ryan graduated from St. Joseph's High School in 2012. He is attending Clemson University; and

WHEREAS, ***Ryan Thomas Goetz's*** Eagle Scout Service Project: Restored a historic horse-drawn sleigh for display in Masker's Barn in the Deserted Village of Feltville; now, therefore, be it

RESOLVED that the City Council of Elizabeth hereby extends its congratulations to **Ryan Thomas Goetz** attaining the rank of Eagle Scout and wishes him every success in his future endeavors.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, this Governing Body of the City of Elizabeth wishes to express to ***Shane Edward Goetz*** *a* member of Boy Scout Troop 23 of Saint Genevieve's Church, Elizabeth, New Jersey, its pride on his attaining the rank of Eagle Scout; and

WHEREAS, to become an Eagle Scout, a Scout must advance through the ranks, earn merit badges, and complete an approved service project. The Eagle award is an accomplishment achieved by only four percent of all boys who join scouting; and

WHEREAS, Shane's parents are Paul and Mairead Goetz; and

WHEREAS, Shane graduated from Regis High School in 2010. He is attending Tufts University; and

WHEREAS, ***Shane Edward Goetz's*** Eagle Scout Service Project:Rehabilitated a stairwell, hallway and other areas at St. Genevieve's Church in Elizabeth by removing old clutter, scraping and painting walls and ceilings, and installing shelving; now, therefore, be it

RESOLVED that the City Council of Elizabeth hereby extends its congratulations to **Shane Edward Goetz** attaining the rank of Eagle Scout and wishes him every success in his future endeavors.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova,, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, this Governing Body wishes to express to ***David J. Vale*** a member of B.S.A. Troop 101, Pack 101, of Our Lady of Fatima Church, Elizabeth, New Jersey, its pride on his attaining the rank of Eagle Scout; and

WHEREAS, to become an Eagle Scout, a Scout must advance through the ranks, earn merit badges, and complete an approved service project. The Eagle award is an accomplishment achieved by only two percent of all boys who join scouting; and

WHEREAS, ***David J. Vale's*** Eagle Scout service project encompassed renovating the entrance way and foyer of the Elizabeth Coalition organization, whose mission is to help the homeless and those in need; and

WHEREAS, the project consisted of repairing the steps and railings of the entrance way, replacing the linoleum floor and ceiling in addition to repairing and painting the walls and installing a new secure mailbox. Two of the steps were rebuilt and the railings repaired, painted and reinstalled. The linoleum was removed and replaced with new ceramic tile, the foyer ceiling was replaced with a new drop ceiling and the entire area repaired and repainted. A new mailbox was custom installed within the outside wall of the structure to secure the mail. During the project period, a severe storm ripped off the entrance awning, some siding and downspout; although not part of the original project, David was able to acquire donations to also repair these items; and

WHEREAS, B.S.A. Troop 101, Pack 101 leaders, committee members and the City Council of the City of Elizabeth are proud of ***David J. Vale's*** achievements and commend him for being an asset to the City of Elizabeth; now, therefore, be it

RESOLVED that the City Council of Elizabeth hereby extends its congratulations to ***David J. Vale's*** on attaining the rank of Eagle Scout and wishes him every success in his future endeavors.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned that Michael Macierowksi will be retiring from the Health Division after serving the City of Elizabeth for over twenty-nine years; and

WHEREAS, Michael Macierowski was hired as a Field Representative Housing Inspector in May of 1984. He served in this position until 1997. Mike performed housing inspections that encompassed a wide range of services; and

WHEREAS, the City had an agreement with the State of New Jersey wherein our inspectors conducted cyclical inspections in multiple dwelling buildings (this would be three or more rental units). Additionally inspections were made from citizen complaints that ranged from damaged/disrepair units, no heat, hot water, electric, vermin infestation, insect infestation, mold, etc; and

WHEREAS, in 1987, Mike was instrumental in the removal of families from illegal basement apartments including one family utilizing an illegal kerosene space heater and improperly vented natural as heating system. He was commended by his superiors for taking action which undoubtedly saved the lives of this family; and

WHEREAS, in 1997, Mike was promoted to the position of Chief Housing Inspector. He supervised all personnel involved in the housing inspection program; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth extends to Michael Macierowski its congratulations and wishes to express to her the City Council's best wishes for continued happiness and good health in the future; and be it

FURTHER RESOLVED that as a token of appreciation to Michael Macierowski that this resolution be spread in full upon the minutes of this meeting of City Council and that the Municipal Clerk be directed and authorized to forward a certified copy of this resolution to Michael Macierowski.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned that Richard Higgins will be retiring from the Health Division after serving the City of Elizabeth for thirty years; and

WHEREAS, Richard was hired as a Welfare Investigator in March of 1983. He served in this position until the City Welfare Office closed in 1998. During the course of his tenure in this position, Rich handled a case load of up to 200 clients per month. In the fifteen years he served in this capacity, he assisted thousands of residents with issues such as obtaining emergency prescriptions, food stamps, unemployment benefits, social security benefits and rental assistance; and

WHEREAS, in 1998, he worked in the Health Division where he has served as a Field Representative Housing Inspector ever since (15 years). During this phase of his employment he has responded to resident complaints on housing issues such as no heat, mold, disrepair, and no water. He has also been a member of the Mayor's Task force since its inception in 2005. The task force routinely handles abandoned properties, vagrants, illegal apartments, and unusual situations that require a multi-department response; now, therefore, be it

RESOLVED that the City Council of the City of Elizabeth extends to Richard Higgins its congratulations and wishes to express to her the City Council's best wishes for continued happiness and good health in the future; and be it

FURTHER RESOLVED that as a token of appreciation to Richard Higgins that this resolution be spread in full upon the minutes of this meeting of City Council and that the Municipal Clerk be directed and authorized to forward a certified copy of this resolution to Richard Higgins.

Which was adopted by the following vote:

AFFIRMATIVE:	Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9
NEGATIVE:	None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth, New Jersey, would like to take this opportunity to recognize Barbara Shannon for her years of service as a member of the Elizabeth Housing Authority, and therefore be it

RESOLVED that the City Council of the City of Elizabeth hereby extends their best wishes on her retirement; 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 Ms. Shannon.

Which was adopted by the following vote:

AFFIRMATIVE: Perkins-Auguste, Cuesta, Grova, Torres, Gonzalez, Keenan, Cedeno, Mazza, and President Gallman - 9

NEGATIVE: None

BY CITY COUNCIL AS A WHOLE:

WHEREAS, the City Council of the City of Elizabeth has learned of the recent death of Clara Sessoms-Jones; and

RESOLVED that we, the members of City Council of the City of Elizabeth hereby express our sincere sorrow at the death of Clara Sessoms-Jones; and be it

FURTHER RESOLVED that this expression of our sympathy be recorded in full upon the minutes of City Council and an acknowledgement thereof 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 Alicia McCormick, 73; and

WHEREAS, Alicia was employed by the Elizabeth Board of Education for over thirty years. She was a teacher, guidance counselor and Vice-Principal; and

WHEREAS, she was a parishioner of Holy Spirit Church, Union, NJ; and

WHEREAS, Alicia was the beloved wife of the late James McCormick, Jr. She was a loving mother of Patricia Russell and stepmother of Darrell, Todd and Kim McCormick. She was the adoring grandmother of Emily, Thomas and Lachlan Russell; now, therefore, be it

RESOLVED that we, the members of City Council of the City of Elizabeth hereby express our sincere sorrow at the death of Alicia McCormick; and be it

FURTHER RESOLVED that this expression of our sympathy be recorded in full upon the minutes of City Council and an acknowledgement thereof 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 Perry Israel Carreras; and

WHEREAS, born in Elizabeth, a life-long resident, he graduated from Elizabeth High School in 1982. Shortly after graduating, he joined the Elizabeth Fire Department. Perry was a firefighter in Elizabeth for twenty-two years; and

WHEREAS, Perry is survived by his mother and father, Theodora and Israel Carreras; his sisters, Ann Faith Talbot, Maria Carreras Kourepenos, and Stephanie Anastasia Carraras; his nephew, Peter James Talbot, and his nieces, Alexa Grace Kourepenos, and Ariana Eve Kourepenos, and Ellery Faith Kourepenos. He is also survived by his special friends who brought much happiness to his life, Sara Burke and her daughter, Lily and his loyal companion, Mason; and

RESOLVED that we, the members of City Council of the City of Elizabeth hereby express our sincere sorrow at the death of Perry Israel Carreras; and be it

FURTHER RESOLVED that this expression of our sympathy be recorded in full upon the minutes of City Council and an acknowledgement thereof 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 Antonia Rivetti, 64; and

WHEREAS, Antonia was born in Cervino, Italy. In 1966 she moved to Elizabeth, N.J.; and

WHEREAS, in 1969 she married Vincenzo Rivetti; and

WHEREAS, Antonia worked for the Elizabeth Board of Education for over twenty-five years; and

WHEREAS, she enjoyed gardening and loved to cook for her family. She adored her children and grandchildren; and

WHEREAS, she was a devoted and caring wife, mother, grandmother and sister; now, therefore, be it

RESOLVED that we, the members of City Council of the City of Elizabeth hereby express our sincere sorrow at the death of Antonia Rivetti; and be it

FURTHER RESOLVED that this expression of our sympathy be recorded in full upon the minutes of City Council and an acknowledgement thereof 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 Ottavia DiMaggio; and

WHEREAS, Ottavia DiMaggio was born and raised in Carife, Italy. She came to the United States in 1952, settling in Elizabeth, NJ before moving to Linden, NJ in 1964; and

WHEREAS, Ottavia maintained a retirement home in Seaside Heights, N.J. Shewas a homemaker and former member of St. Anthony's church women's club; and

WHEREAS, Ottavia was the loving wife of the late Rocco DiMaggio, who passed away in 2007. She was the loving mother of Dominick, Jennie Harrison, John and Anthony. She was a loving grandmother and great-grandmother; now, therefore, be it

RESOLVED that we, the members of City Council of the City of Elizabeth hereby express our sincere sorrow at the death of Ottavia DiMaggio; and be it

FURTHER RESOLVED that this expression of our sympathy be recorded in full upon the minutes of City Council and an acknowledgement thereof 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 with profound regret of the death of Nunzio Nadela , therefore, be it

RESOLVED, that we, the members of City Council of the City of Elizabeth, hereby express our sincere sorrow at his death and to his family over their great loss; and be it

FURTHER RESOLVED that this expression of our sympathy be recorded in full upon the minutes of City Council and an acknowledgement thereof be sent to his family.

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

Councilwoman Perkins-Auguste moved that City Council do now adjourn, Which was carried unanimously.

Whereupon Council President Gallman declared City Council adjourned at 8:15 p.m.

APPROVED

WILLIAM GALLMAN, JR.
President of City Council

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