

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, MARCH 14, 2017

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

- ORD. NO. 4810 - Grant an encroachment permit to HC Equities, 515 Clifton Avenue, Lakewood, N.J., for the erection of a temporary, multi-story scaffold, with pedestrian bridge within the sidewalk area of the public right-of-way for the purposes of exterior renovations to the building at 1141 East Jersey Street.
- ORD. NO. 4811 - Amend Chapter 10.28.040, Schedule II, entitled "No Parking Certain Hours," to delete Division Street.
- ORD. NO. 4812 - Amend Chapter 10.28.050, Schedule III, entitled "No Stopping or Standing," specifically to include both sides of Division Street, between North Avenue East to Livingston Street.
- ORD. NO. 4813 - Rescind Ordinance No. 4206 adopted March 22, 2011, which authorized the establishment of a personalized handicapped parking space for Pablo Casas, 1043 Louisa Street.
- ORD. NO. 4814 - Rescind Ordinance No. 3613 adopted April 27, 2004, which authorized the establishment of a personalized handicapped parking space for Rosa C. Jovanovic, 440 Magie Avenue.
- ORD. NO. 4815 - Rescind Ordinance No. 3900 adopted June 26, 2007, which authorized the establishment of a personalized handicapped parking space for Fernando Perez, 137 Franklin Street.
- ORD. NO. 4816 - Rescind Ordinance No. 3987 adopted September 23, 2008, which authorized the establishment of a personalized handicapped parking space for Jose Miranda, 411 Elizabeth Avenue.
- ORD. NO. 4817 - Authorize the establishment of a personalized handicapped parking space for William E. Johnson, 565 Pennsylvania Avenue.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated February 22, 2017, from His Honor the Mayor requesting that your Honorable Body consider supporting the United States House of Representatives Bill No. 930 to amend title XVIII (18) of the Social Security Act to provide for Medicare coverage of certain lymphedema compression treatment items as items of durable medical equipment.  
Which was received.

By the Clerk:

Letter dated March 2, 2017, from the Business Administrator requesting authorization for the proper City officials to obtain flood insurance for the Marina Shed & Office and 519 Trenton Street pump station with American Bankers Insurance Company of Florida, through agent-of-record Otterstedt Insurance Agency, Inc., 540 Sylvan Avenue, Englewood Cliffs, NJ a requirement by FEMA because the City accepted federal funds for Sandy related damage for the period of April 22, 2017 to April 22, 2018 at an annual premium of \$3,713.00.  
Which was received.

By the Clerk:

Letter dated March 3, 2017, from the Business Administrator recommending awarding a contract to Jesco, Inc., 118 S. Nicholas Avenue, South Plainfield, NJ for the purchase of parts, repairs, new equipment and rentals for grounds equipment for the period of February 24, 2017 through February 19, 2018 at a cost not to exceed \$250,000.00.  
Which was received.

By the Clerk:

Letter dated March 3, 2017, from the Business Administrator recommending awarding a contract to W.B. Mason Co., 535 Secaucus Road, Secaucus, NJ for the purchasing of general office supplies including toner and cartridges and The Office Concepts Group, 301 Greenwood Avenue, Midland Park, NJ for the purchase of furniture, accessories and electronics for all departments and divisions for the period of February 23, 2017 through April 1, 2018 at a cost not to exceed \$250,000.00.  
Which was received.

By the Clerk:

Letter dated March 3, 2017, from the Business Administrator recommending awarding a contract to Storr Tractor Co., 3191 US Highway 22, Branchburg, NJ for the purchase of Parts and Repairs for lawn and grounds equipment for various departments for the period of February 23, 2017 through February 23, 2019 at a cost not to exceed \$100,000.00.  
Which was received.

By the Clerk:

Letter dated March 3, 2017, from the Business Administrator recommending awarding a contract to Associated Auto Parts, 300 East Elizabeth Avenue, Linden, NJ for non-OEM auto parts and accessories including, but not limited to brakes, spark plugs and filters for light duty vehicles for various departments for the period of February 25, 2017 through February 25, 2018 at a cost not to exceed \$100,000.00.  
Which was received.

By the Clerk:

Letter dated March 3, 2017, from the Business Administrator recommending awarding a contract to Buywise Auto Parts, 2087-2091 Springfield Avenue, Vauxhall, NJ for non-OEM auto parts and accessories including, but not limited to brakes, gaskets and valves for light duty vehicles for various departments for the period February 25, 2017 through February 25, 2018 at a cost not to exceed \$100,000.00.  
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated March 3, 2017, from the Business Administrator recommending awarding a contract to Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, NJ for the purchase of parts and repairs for lawn and grounds equipment for various departments for the period of February 23, 2017 through February 23, 2019 at a cost not to exceed \$100,000.00.  
Which was received.

By the Clerk:

Letter dated March 3, 2017, from the Business Administrator recommending awarding a contract to Route 23 Auto Mall, 1301 Route 23 South, Butler, NJ for non-OEM auto parts and accessories including, but not limited to brakes, spark plugs and filters for light duty vehicles for various departments for the period of February 25, 2017 through February 25, 2018 at a cost not to exceed \$50,000.00.  
Which was received.

By the Clerk:

Letter dated March 6, 2017, from the Business Administrator recommending awarding a contract to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ for the purchase of four 2017 Ford Interceptor SUV's as fleet additions for the Police Department at the total cost of \$107,100.00.  
Which was received.

By the Clerk:

Letter dated March 6, 2017, from the Business Administrator requesting authorization for the Purchasing Agent to make the necessary arrangements to auction the obsolete 2005 Ford F36 Wagon; approve the sale which will conform to all State and Municipal regulations of N.J.S.A. 40A:11-36 and P.L.2001,c30; the sale will be held on Tuesday, April 4, 2017 at 10:30 a.m. in the Office of the Purchasing Agent and prior notice will be published in the Star Ledger on March 21, 2017 in addition, viewing of the vehicle will be on Wednesday, March 29, 2017 between the hours of 10:00 a.m. and 3:00 p.m. at the Emergency Response Facility, 442 Trumbull Street.  
Which was received.

By the Clerk:

Letter dated March 6, 2017, from the Business Administrator recommending awarding a contract to Patrol P.C., 34 John Dietsch Blvd, Units 1 1 & 2, North Attleboro, MA for the purchase of four (4) computers and accessories for the Police Department at the total cost of \$20,752.00.  
Which was received.

By the Clerk:

Letter dated March 6, 2017, from the Business Administrator requesting that City Council consider adopting a resolution in support of Local, State and Federal opposition to the passage of the United States House of Representatives Bill 38 and United States Senate Bill 446 (Concealed Carry Reciprocity Act of 2017) to amend the federal criminal code to allow a qualified individual to carry a concealed handgun into or possess a concealed handgun in another state that allows individuals to carry concealed firearms; also in a school zone and in federally owned lands that are open to the public.  
Which was received.

By the Clerk:

Letter dated February 22, 2017, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel/refund/credit an overbilling of taxes for the 2015 Tax Year in the amount of \$10,570.09 and the 2016 Tax Year in the amount of \$2,219.92 for the total sum of \$12,790.01.  
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated March 7, 2017, from the Chief Financial Officer advising that additional grants may be appropriated in the 2017 SFY Budget by budget amendments (Chapter 159).  
Which was received.

By the Clerk:

Letter dated March 7, 2017, from the Chief Financial Officer advising in compliance with the SFY 2016 Appropriations Act requires that your Honorable Body approve all payments related to accumulated/uncompensated absence benefits.  
Which was received.

By the Clerk:

Letter dated March 7, 2017, from the Chief Financial Officer requesting for your Honorable Body to consider the approval of a Capital Ordinance authorizing vehicles and equipment for the Recreation Department in the amount of \$330,000.00.  
Which was received.

By the Clerk:

Letter dated January 25, 2017, from the Director of Health & Human Services requesting to expend funds to the Elizabeth Board of Education for the use of Nicholas Murray Butler School #23's custodial, security and bus services to conduct the S.O.A.R. (Special Opportunities for Achievement & Reawakening) Summer Program for the period July 5, 2016 to August 19, 2016 in the amount of \$47,124.00.  
Which was received.

By the Clerk:

Letter dated February 28, 2017, from the Director of Health & Human Services requesting permission to accept as a donation from Mr. Frank Mansur, a resident from Avenel, a pool table and accessories to be placed at Liberty Square.  
Which was received.

By the Clerk:

Letter dated March 1, 2017, from the Director of Health & Human Services requesting to expend funds to the Elizabeth Board of Education for the use of Nicholas Murray Butler School #23's custodial and security services to conduct the S.O.A.R. (Special Opportunities for Achievement & Reawakening) After School Program for the period of September 16, 2015 to May 2, 2016 in the amount of \$32,890.00.  
Which was received.

By the Clerk:

Letter dated March 6, 2017, from the Director of Health & Human Services requesting permission to coordinate an overnight field trip for the Office of Aging seniors facilitated by Diamond Tours, Inc., 13100 Westlinks Terrace, Suite 1, Fort Myers, FL to Lancaster, PA in the fall of 2017; seniors attending the trip will pay for all expenses directly to the tour company; appropriate amount of staff will be sent to chaperone the trip.  
Which was received.

By the Clerk:

Letter dated January 25, 2017, from the Director of Planning and Community Development that your Honorable Body consider the adoption of the East Broad Street Redevelopment Study and authorize the Planning Board to prepare a redevelopment plan for the East Broad Street Redevelopment Area.  
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated February 27, 2017, from the Director of Planning and Community Development requesting authorization for the proper City officials to enter into a contract with Dynamic Earth, 245 Main Street, Suite 110, Chester, NJ 07930, to monitor well repair and reinstallation of wells damaged during redevelopment activities at 865 Livingston Street at a cost not to exceed \$25,365.00. Which was received.

By the Clerk:

Letter dated February 27, 2017, from the Director of Planning and Community Development requesting authorization for the proper City officials to enter into a contract with Dynamic Earth, 245 Main Street, Suite 110, Chester, NJ 07930, to reinstall and monitor five (5) wells placed originally in too close a proximity to the redevelopment area at 865 Livingston Street in an amount not to exceed \$23,575.00. Which was received.

By the Clerk:

Letter dated February 28, 2017, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute any and all documents necessary and appropriate to provide a Rental Housing Program, Deferred Payment Forgivable Loan on the property located at 201-203 First Street in the amount of \$400,000.00.

WHICH WAS REFERRED TO COUNCIL AS A WHOLE.

By the Clerk:

Letter dated February 28, 2017, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute any and all documents necessary and appropriate to provide a Sidewalk Program grant for the replacement of the sidewalk in front of the property located at 954 East Grand Street in an amount not to exceed \$5,000.00.

WHICH WAS REFERRED TO COUNCIL AS A WHOLE.

By the Clerk:

Letter dated March 6, 2017, from the Director of Planning & Community Development requesting authorization for the Planning Board to consider whether the Elizabethport Phase II Redevelopment Plan should permit industrial use specifically for the area from Elizabeth Avenue running south along South First Street to the Elizabeth River.

WHICH WAS REFERRED TO COUNCIL AS A WHOLE.

By the Clerk:

Letter dated February 28, 2017, from the Director of Public Works requesting permission to have liens placed against properties listed on Schedule A attached hereto for the boarding up of said properties in the amount of \$7,981.96. Which was received.

By the Clerk:

Letter dated March 3, 2017, from the Director of Public Works recommending awarding a contract to Johnson, Mirmiran & Thompson, Inc., 1200 Lenox Drive, Suite 101, Trenton, NJ to provide professional engineering services in connection with the City Hall Parking Lot Resurfacing – Phase 1 mapping at a cost not to exceed \$13,600.00 plus reimbursables. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated March 6, 2017, from the Director of Public Works requesting authorization for Pasquale Vella, City of Elizabeth Municipal Recycling Coordinator, to endorse the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection to ensure that the application is properly filed. Which was received.

By the Clerk:

Letter dated March 6, 2017, from the Director of Public Works requesting authorization to accept from the Maser Green Team of Maser Consulting, P.A., 331 Newman Springs Road, Suite 203, Red Bank, NJ a donation of a Maple Tree, assist in the planting and dedication of the tree at a location to be determined by the proper City officials on Saturday, April 29, 2017. Which was received.

By the Clerk:

Letter dated March 6, 2017, from the Director of Public Works requesting authorization for the proper City officials to execute all documents associated with an Easement Agreement with National Railroad Passenger Corporation, d/b/a Amtrak to allow the City to operate, maintain and repair the Elizabeth River Flood Control Project as well as construct a portion of the Elizabeth River Trail – Phase 4 between Rahway Avenue and Murray Street under the condition the City provide self-insurance coverage for general liability in the amount of \$2,000,000.00 per occurrence; an annual easement fee of \$2,450.00 per year, based on an appraisal prepared by the City, to retain easement rights until either party elects to terminate the Agreement. Which was received.

By the Clerk:

Letter dated March 6, 2017, from the Director of Public Works recommending awarding a contract to Johnson, Mirmiran & Thompson, Inc., 1200 Lenox Drive, Suite 101, Trenton, NJ to provide professional engineering services in connection with the investigation, technical assistance and inspection of the Jersey Gardens Boulevard West wall failure – Wall 3 & 3A at a cost not to exceed \$75,000.00 plus reimbursables. Which was received.

By the Clerk:

Letter dated March 1, 2017, from the Police Director requesting to amend Chapter 10.28.030, Schedule I, No Parking All Times on Certain Streets, specifically 300 feet from Chery Street traveling west on the south side curb line of West Grand Street; 80 feet from Cherry Street traveling east on the south side curb line of West Grand Street; 50 feet from West Grand Street traveling south on the west side curb line of Cherry Street and 70 feet from West Grand Street traveling south on the east side curb line of Cherry Street. Which was received.

By the Clerk:

Letter dated March 2, 2017, from the Police Director requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the New Jersey Department of Law and Public Safety, Highway Traffic Safety – Distracted Driving 2017 Statewide Crackdown Grant for an amount not to exceed \$5,500.00. Which was received.

By the Clerk:

Letter dated February 28, 2017, from Friend of the New Jersey Legacy Foundation is requesting permission to host the Annual Juneteenth Celebration to be held on Saturday, June 24, 2017 on First Street at the Recreational Marina from 2:00 p.m. to 7:00 p.m. Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter dated February 21, 2017, from the City Treasurer submitting the City Treasurer's Report of Receipts and Disbursements for the Month of November 2016 and Statement of Bank Balances and Investments as of November 30, 2016. Which was received.

ORDINANCE ON FIRST READING

ORD. NO. 4818 Amend Chapter 10.28.030, Schedule I, of the Code of the City of Elizabeth, entitled "No Parking All Times on Certain Streets," specifically to include West Grand Street, 300 feet from Cherry Street traveling west on the south side curb line of West Grand Street; 50 feet from West Grand Street traveling south on the west side curb line of Cherry Street; 70 feet from West Grand Street traveling south on the east side curb line of Cherry Street.

**PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, MARCH 28, 2017, AT 7:30 P.M.**

ORD. NO. 4819 A Capital Ordinance of the City of Elizabeth, in the County of Union, New Jersey, appropriating \$330,000.00 for the acquisition of Recreation Vehicles and Equipment for the Recreation Department in and for the City of Elizabeth, in the County of Union, New Jersey.

**PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, APRIL 11, 2017, AT 7:30 P.M.**

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4810 - Grant an encroachment permit to HC Equities, 515 Clifton Avenue, Lakewood, N.J., for the erection of a temporary, multi-story scaffold, with pedestrian bridge within the sidewalk area of the public right-of-way for the purposes of exterior renovations to the building at 1141 East Jersey Street.
- ORD. NO. 4811 - Amend Chapter 10.28.040, Schedule II, entitled "No Parking Certain Hours," to delete Division Street.
- ORD. NO. 4812 - Amend Chapter 10.28.050, Schedule III, entitled "No Stopping or Standing," specifically to include both sides of Division Street, between North Avenue East to Livingston Street.

ORDINANCES ON FINAL PASSAGE (Cont'd.)

- ORD. NO. 4813 - Rescind Ordinance No. 4206 adopted March 22, 2011, which authorized the establishment of a personalized handicapped parking space for Pablo Casas, 1043 Louisa Street.
- ORD. NO. 4814 - Rescind Ordinance No. 3613 adopted April 27, 2004, which authorized the establishment of a personalized handicapped parking space for Rosa C. Jovanovic, 440 Magie Avenue.
- ORD. NO. 4815 - Rescind Ordinance No. 3900 adopted June 26, 2007, which authorized the establishment of a personalized handicapped parking space for Fernando Perez, 137 Franklin Street.
- ORD. NO. 4816 - Rescind Ordinance No. 3987 adopted September 23, 2008, which authorized the establishment of a personalized handicapped parking space for Jose Miranda, 411 Elizabeth Avenue.
- ORD. NO. 4817 - Authorize the establishment of a personalized handicapped parking space for William E. Johnson, 565 Pennsylvania Avenue.

NEW BUSINESS

In compliance with SFY 2016 Appropriations Act (Best Practices Requirement), City Council is requested to approve all payments related to accumulated/uncompensated absence benefits.

Authorize the award of a contract to American Bankers Insurance Company of Florida, 11222 Quail Roost Drive, Miami, F.L., through the agent of record, Otterstedt Insurance Agency, Inc., to obtain a flood insurance policy covering the Marina Building at 63-99 Front Street and 519 Trenton Street Pump Station for the period April 22, 2017 through April 22, 2018, at an annual premium of \$3,713.00.

Authorize the award of a contract to Jesco, Inc., 118 St. Nicholas Avenue, South Plainfield, N.J., for the purchase of parts, repairs new equipment and rentals for grounds equipment for the period February 24, 2017 through February 19, 2018, at a cost not to exceed \$250,000.00.

Authorize the award of respective contracts to W.B. Mason, Inc., 535 Secaucus Road, Secaucus, N.J., for the purchase of general office supplies and to The Office Concepts Group, 301 Greenwood Avenue, Midland Park, N.J., for the purchase of furniture, accessories and electronics for all departments, for the period February 23, 2017 through April 1, 2018, at a cost not to exceed \$250,000.00.

Authorize the award of a contract to Storr Tractor Company, 3191 Route 22, Branchburg, N.J., for the purchase of parts and repairs for lawn and grounds equipment for various departments for the period February 23, 2017 through February 23, 2019 at a cost not to exceed \$100,000.00.



NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Associated Auto Parts, 300 East Elizabeth Avenue, Linden, N.J., for non-OEM auto parts and accessories for light duty vehicles for various departments for the period February 25, 2017 through February 25, 2018, at a cost not to exceed \$100,000.00.

Authorize the award of a contract to Buywise Auto Parts, 2087- 2091 Springfield Avenue, Vauxhall, N.J., for non-OEM auto parts and accessories for light duty vehicles for various departments for the period February 25, 2017 through February 25, 2018, at a cost not to exceed \$100,000.00.

Authorize the award of a contract to Cherry Valley Tractor Sales, 35 Route 70 West, Marlton, N.J., for the purchase of parts and repairs for lawn and grounds equipment for various departments for the period February 23, 2017 through February 23, 2019 at a cost not to exceed \$100,000.00.

Authorize the award of a contract to Route 23 Auto Mall, 1301 Route 23 South, Butler, N.J., for the purchase of auto parts and accessories for light duty vehicles for various departments, for the period February 25, 2017 through February 25, 2018, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Beyer Ford, 170 Ridgedale Avenue, Morristown, N.J., for the purchase of four (4) 2017 Ford Interceptor SUV's as fleet additions, for the Police Department at a cost not to exceed \$107,100.00.

Authorize the Purchasing Agent to make the necessary arrangements to auction the sale of an obsolete vehicle, 2005 Ford F36 Wagon, on Tuesday, April 4, 2017 at 10:30 a.m., vehicle viewing will be on Wednesday, March 29, 2017 between the hours of 10:00 a.m. and 3:00 p.m. at the Emergency Response Facility, 442 Trumbull Street pursuant to all State and Municipal regulations of NJSA 40A:11-36 and P.L.2001,c30.

Authorize the award of a contract to Patrol P.C., 34 John Dietsch Boulevard, North Attleboro, MA, for the purchase of four (4) computers and accessories for the Police Department, at a cost not to exceed \$20,752.00.

Authorize the Tax Collector to cancel/refund/credit an overbilling of taxes for Tax Years 2015 and 2016, on the property located at 54 DeHart Place, in the total amount of \$12,790.01.

Authorize the expenditure of \$47,124.00 to the Elizabeth Board of Education, 500 North Broad Street, Elizabeth, for custodial, security and bus services for the S.O.A.R. Summer Program utilizing the Nicholas Murray Butler School #23 for the period July 5, 2016 through August 19, 2016.

Authorize the expenditure of \$32,890.00 to the Elizabeth Board of Education, 500 North Broad Street, Elizabeth, for custodial, security and bus services for the S.O.A.R. After School Program utilizing the Nicholas Murray Butler School #23 for the period September 16, 2015 through May 2, 2016.

Adopt the East Broad Street/Chestnut Street Area Redevelopment Study and authorize the Planning Board to prepare a redevelopment plan for the East Broad Street Redevelopment Area.

Authorize the proper City officials to enter into a contract with Dynamic Earth, LLC, 245 Main Street Suite 110, Chester, N.J., to monitor well repair and reinstallation of wells damaged during Redevelopment Activities at 865 Livingston Street, at a cost not to exceed \$25,365.00.

NEW BUSINESS (Cont'd.)

Authorize the proper City officials to enter into a contract with Dynamic Earth, LLC. 245 Main Street Suite 110, Chester, N.J., to monitor and reinstall five (5) wells placed originally in too close a proximity to the redevelopment area at 865 Livingston Street, at a cost not to exceed \$23,575.00.

Establish liens for the boarding up of properties listed on Schedule A on file in the City Clerk's Office in the total amount of \$6,101.46.

Authorize the award of a contract to Johnson, Mirmiran and Thompson, Inc., 1200 Lenox Drive, Trenton, N.J., to provide professional engineering services in connection with the City Hall Parking Lot Resurfacing- Phase 1 mapping, at a cost not to exceed \$13,600.00 plus reimbursables.

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

Authorize the proper City officials to execute all necessary documents associated with an Easement Agreement with National Railroad Passenger Corporation d/b/a Amtrak to allow the City to operate, maintain and repair the Elizabeth River Flood Control Project and construct a portion of the Elizabeth River Trail –Phase 4 between Rahway Avenue and Murray Street under the condition the City provide self-insurance coverage for general liability in the amount of \$2,000,000.00 per occurrence; an annual easement fee of \$2,450.00 per year, based on an appraisal prepared by the City to retain easement rights until either party elects to terminate the Agreement.

Authorize the award of a contract to Johnson, Mirmiran and Thompson, Inc., 1200 Lenox Drive, Trenton, N.J., to provide professional engineering services in connection with the Jersey Gardens Boulevard West Wall Failure – Wall 3 & 3A at a cost not to exceed 75,000.00 plus reimbursables.

Authorize the proper City officials to execute appropriate documents for the New Jersey Department of Law and Public Safety, Highway Traffic Safety, Distracted Driving 2017 Statewide Crackdown Grant to crack down on motorists who text and drive, etc., in an amount not to exceed \$5,500.00.

Authorize the acceptance, as a donation from Maser Green Team of Maser Consulting P.A., located at 331 Newman Springs Road, Suite 203, Red Bank, N.J., for one (1) Maple Tree to be planted; location to be determined.

Authorize the acceptance, as a donation from Mr. Frank Mansur, resident of Avenel, a pool table and accessories for the Liberty Square Senior Center.

Grant permission from The Department of Health and Human Services to coordinate an overnight field trip to Lancaster, P.A., facilitated by Diamond Tours, Inc., 13100 Westlinks Terrace, Suite 1, Fort Myers F.L., in the fall of 2017 for the Office of Aging Seniors.

Adopt a resolution in supporting the United States House of Representatives Bill No. 930 to amend title XVIII (18) of the Social Security Act to provide for Medicare coverage of certain lymphedema compression treatment items as items of durable medical equipment.

Adopt a resolution in supporting the Local, State and Federal opposition to the passage of the United State House of Representatives Bill 38 and United States Bill 446, to amend the federal criminal code to allow a qualified individual to carry a concealed handgun.

NEW BUSINESS (Cont'd.)

Designate May 23, 2017 as Youth In City Government Day and appoint Councilman Frank O. Mazza as Chairman of said affair.

Authorize settlement in the litigation matter of Scott vs. the City of Elizabeth, in the total amount of \$17,003.59.

Permit "Friends", 1082 William Street, Elizabeth, NJ., to host a Juneteenth Celebration on Saturday, June 24, 2017, from 2:00 p.m. to 7:00 p.m., at the Recreational Marina located on First Street.

Pay Utility Bills

COMMENDATIONS:

Elnora Dix  
Harriet Donald  
Queen Flowers  
William Gaddy  
Katie Hall  
Bernice McDaniel  
Victoria McLean  
Paula Miller  
Annie Mingledolph  
Charles Moore  
Chessie Roberts  
Arnethia Blowe  
Herschell McCoy  
Dolores Perkins

) Honoring  
) Our  
) Heroes

Dr. Martin Luther King, Jr. Commemorative Committee of Elizabeth ) Urban League's  
Ella S. Teal ) Equal Opportunity  
Councilwoman Patricia Perkins-Auguste ) Day

Morning Star Community Christian Center, Inc., 50<sup>th</sup> Anniversary

Mt. Teman African Methodist Episcopal Church, 50<sup>th</sup> Anniversary

MEMORIALS:

James Anthony Varga  
Deacon David Brown  
Raimundo I. Belon Triana

ADJOURNMENT