

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, JULY 25, 2017

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

- ORD. NO. 4866 - An Ordinance of the City Council of the City of Elizabeth to amend the Elizabethport Phase II Redevelopment Plan pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.
- ORD. NO. 4878 - An Ordinance granting an encroachment permit to Elizabeth Redevelopment Group, LLC to construct and maintain a monument sign and ornamental fence within the public right-of-way on property located at 925 Julian Street, Elizabeth, New Jersey.
- ORD. NO. 4879 - An Ordinance to amend Chapter 10.08.020, of the Code of the City of Elizabeth, entitled "Stop Intersections Designated", specifically to add stop intersection and install pavement markings at the intersection of Nelson Avenue and Grove Street and the intersection of Nelson Avenue and Devine Avenue with signage and stop bars.
- ORD. NO. 4880 - An Ordinance to amend Chapter 10.16.010, of the Code of the City of Elizabeth, entitled "Four-Ton Weight Limit -- Streets Affected" specifically to add McKinley Street, the entire length except for the pickup and delivery of materials on these streets.
- ORD. NO. 4881 - An Ordinance to amend Chapter 10.40.070, of the Code of the City of Elizabeth entitled "No Parking of Trucks-Portion Affected" specifically to add Livingston Street, both sides, from Division Street to East Grand Street; Trumbull Street, both sides, from Sixth Street to East Grand Street and from East Grand Street to Madison Avenue.
- ORD. NO. 4882 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Yoritza Carmona, 225 Clark Place, 2nd Floor, Elizabeth, New Jersey.
- ORD. NO. 4883 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Jose H. Cortez-Sanchez, 508 Franklin Street, Elizabeth, New Jersey.

PUBLIC HEARINGS (Cont'd)

- ORD. NO. 4884 - An Ordinance to rescind Ordinance No. 4652, adopted on December 8, 2015, which authorized the establishment of a personalized handicapped parking space for Charles C. Stewart, 1033 Augusta Street, 2nd Fl, Elizabeth, New Jersey.
- ORD. NO. 4885 - An Ordinance to rescind Ordinance No. 3457, adopted on October 22, 2002, which authorized the establishment of a personalized handicapped parking space for Maria T. Sanchez, 419 East Jersey Street, Elizabeth, New Jersey.
- ORD. NO. 4886 - An Ordinance to rescind Ordinance No. 3257, adopted on October 10, 2000, which authorized the establishment of a personalized handicapped parking space for Charles H. Biebelberg, 320 High Street, Elizabeth, New Jersey.
- ORD. NO. 4887 - An Ordinance to rescind Ordinance No. 4233, adopted on August 23, 2011, which authorized the establishment of a personalized handicapped parking space for Rolando Anderson, 429 Marshall Street, Elizabeth, New Jersey.
- ORD. NO. 4888 - State Fiscal Year 2018 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 30, 2017, from His Honor the Mayor subject to your confirmation, advice, and consent hereby reappoints Diene Hernandez-Rodriguez, LLC, Attorneys at Law, 442 Westfield Avenue, 1st Floor, Elizabeth, NJ; Chanima K. Odoms, Esq., The Law Office of Chanima Odoms, Esq., 1812 Front Street, Scotch Plains, NJ; Celeste Dudley-Smith, Esq., The Dudley-Smith Law Firm, LLC, 2810 Morris Avenue, Suite 311, Union, NJ; Nuno Afonso, Esq., Afonso & Afonso, LLC, 546-548 Elizabeth Avenue, 1st Floor, Elizabeth NJ; Deidre M. Mason, Esq., The Mason Law Firm, LLC, 1812 Front Street, Scotch Plains, NJ; and Maria M. Dias, Attorney at Law, 701 Westfield Avenue, Elizabeth, NJ to serve as Municipal Public Defenders for the Municipal Court for the period covering July 1, 2017 to June 30, 2018 at a rate of \$300.00 per session, for a total amount not to exceed \$140,000.00; Diene Hernandez-Rodriguez, Esq., shall be designated as Chief Municipal Public Defender at the additional compensation five thousand dollars (\$5,000.00).
Which was received.

By the Clerk:

Letter dated June 29, 2017, from the Business Administrator requesting authorization for the proper City officials to accept and sign all appropriate documents for the Union County Open Space, Recreation & Historic Preservation – Preserve Union County grant 2017 with this anticipated funding, the City seeks to work in coordination with the Elizabeth Development Company to restore the electric clock formerly located at 142 Broad Street current home of Garden State Community Bank for an amount not to exceed \$300,000.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated June 30, 2017, from the Business Administrator recommending awarding a contract to W. W. Grainger, Inc., Grainger Industrial Supply Division, 55 Jackson Drive, Cranford, NJ for industrial maintenance repair operation supplies and equipment for various departments for the period of June 30, 2017 through July 1, 2018 at a cost not to exceed \$150,000.00.
Which was received.

By the Clerk:

Letter dated June 30, 2017, from the Business Administrator recommending awarding a contract to Route 23 Auto Mail, 1301 Rt. 23 South, Butler, NJ for OEM auto parts for light duty vehicles including, but not limited to brakes, spark plugs, filters, belts and hoses for various departments for the period of June 25, 2017 through October 25, 2017 at a cost not to exceed \$30,000.00.
Which was received.

By the Clerk:

Letter dated June 30, 2017, from the Business Administrator recommending awarding a contract to FDCJ, LLC., t/a Flemington Dodge Chrysler, 204 Route 202 and 31 North, Flemington, NJ for OEM auto parts for light duty vehicles including, but not limited to brakes, rotors and water pumps for various departments for the period of June 25, 2017 through October 25, 2017 at a cost not to exceed \$50,000.00.
Which was received.

By the Clerk:

Letter dated June 30, 2017, from the Business Administrator recommending awarding a contract to General Sales Administration t/a Major Police Supply, 47 N. Dell Avenue, Kenvil, NJ for the maintenance of Fixed Automatic License Plate Recognition Camera Systems for the Police Department for the period of July 1, 2017 through June 30, 2018 at a cost not to exceed \$50,000.00.
Which was received.

By the Clerk:

Letter dated June 30, 2017, from the Business Administrator recommending awarding a contract to Motorola Communications & Electronics, Inc., P.O. Box 161, Wharton, NJ for the purchase of communications equipment and accessories for various departments for the period of July 1, 2017 through June 30, 2018 at a cost not to exceed \$200,000.00.
Which was received.

By the Clerk:

Letter dated June 30, 2017, from the Business Administrator recommending awarding a contract to Malouf Chevrolet Cadillac, 1975 Route 1 South, North Brunswick, NJ for the purchase of OEM auto parts for light duty vehicles including, but not limited to brakes, engine parts and filters for various departments for the period of June 25, 2017 through October 25, 2017 at a cost not to exceed \$50,000.00.
Which was received.

By the Clerk:

Letter dated June 30, 2017, from the Business Administrator recommending awarding a contract to Air Brake & Equipment, 225 Route 22 West, Hillside, NJ for maintenance and repairs for heavy duty vehicles for various departments for the period of June 27, 2017 through July 20, 2018 at a cost not to exceed \$100,000.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated June 30, 2017, from the Business Administrator recommending awarding a contract to Campbell Freightliner, LLC, 1015 Cranbury South / River Road, South Brunswick, NJ for maintenance and repair services for heavy duty vehicles including, but not limited to repairs for pumps, water tanks, and exhaust parts for various departments for the period of June 27, 2017 through July 20, 2018 at a cost not to exceed \$100,000.00.
Which was received.

By the Clerk:

Letter dated June 30, 2017, from the Business Administrator recommending awarding a contract to Northeast Auto and Truck Parts, LLC / Division of Capital Supply, Inc., 976 Broadway, Bayonne, NJ for the purchase of maintenance and repairs for heavy duty vehicles for the Department of Public Works for the period of June 27, 2017 through July 20, 2018 at a cost not to exceed \$250,000.00.
Which was received.

By the Clerk:

Letter dated June 30, 2017, from the Business Administrator recommending awarding a contract to Route 23 Auto Mall, 1301 Route 23 South, Butler, NJ for maintenance and repairs for heavy duty vehicles including, but not limited to ambulances for various departments for the period of June 27, 2017 through July 20, 2018 at a cost not to exceed \$50,000.00.
Which was received.

By the Clerk:

Letter dated June 30, 2017, from the Business Administrator recommending awarding a contract to Garden State Highway Products, 1740 East Oak Road, Vineland, NJ for Break Away U-Post and Sign Supports for the Public Works Department for the period of June 27, 2017 through June 30, 2018 at a cost not to exceed \$100,000.00.
Which was received.

By the Clerk:

Letter dated June 30, 2017, from the Business Administrator recommending awarding a contract to W.B. Mason Co., Inc., 535 Secaucus Road, Secaucus, NJ and Paper Mart, 151 Ridgedale Avenue, East Hanover, NJ for the purchase of office paper supplies through the Morris County Co-Op for the period of July 1, 2017 through June 30, 2018 at a cost not to exceed \$50,000.00.
Which was received.

By the Clerk:

Letter dated June 30, 2017, from the Business Administrator recommending awarding a contract to Royal Printing Service, P.O. Box 1000, West New York, NJ for the purchase of election ballots in the amount of \$45,536.00.
Which was received.

By the Clerk:

Letter dated June 30, 2017, from the Business Administrator requesting authorization for the proper City officials to approve the policy of insurance with Western Surety Bond Company of Sioux Falls, SD, through agent-of-record Hughes-Plumer Associates, covering Municipal Court Judges and the entire Municipal Court Personnel for the period of September 1, 2017 to September 1, 2018 at the annual premium of \$1,565.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated June 30, 2017, from the Business Administrator requesting authorization for the proper City officials to execute an Indemnification Agreement with the Elizabeth Board of Education covering the City's utilization of their facilities during the 2017-2018 fiscal year.
Which was received.

By the Clerk:

Letter dated June 30, 2017, from the Business Administrator recommending awarding a contract to Michael R. Zaboski, 240 Williamson Street, Suite 204, Elizabeth, NJ to provide physician services for the Elizabeth Police Department for the period of July 1, 2017 to June 30, 2018 at a fee not to exceed \$20,000.00.
Which was received.

By the Clerk:

Letter dated June 30, 2017, from the Business Administrator requesting authorization for the proper City officials to award a contract to William H. Malone, Jr., 976 Byron Avenue, Elizabeth, NJ to provide insurance management consulting services for the period July 1, 2017 to June 30, 2018 at a flat fee of \$25,000.00.
Which was received.

By the Clerk:

Letter dated June 30, 2017, from the Business Administrator recommending awarding a contract to Qual-Lynx, 30 Knightsbridge Road, Piscataway, NJ to provide the administration of the City's third party administration of the Workers' Compensation and Auto Liability/Property program for the period of August 1, 2017 through July 31, 2020 in the amount of \$190,000.00 per year.
Which was received.

By the Clerk:

Letter dated June 30, 2017, from the Business Administrator recommending awarding a contract to Horizon Health Care Dental Services, 1427 Wyckoff Road, Farmingdale, NJ for the period of July 1, 2017 to June 30, 2018 in an amount not to exceed \$1,850,000.00.
Which was received.

By the Clerk:

Letter dated June 30, 2017, from the Business Administrator requesting authorization for the proper City officials to execute a contract with Kean University, 1000 Morris Avenue, Union, NJ for computer consulting services for the period July 1, 2017 to June 30, 2018 at a cost not to exceed \$50,500.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated June 30, 2017, from the City Attorney recommending the following attorneys be appointed to provide legal counsel for tort litigation for representation of the City and City employees in litigation where LaCorte, Bundy, Varady & Kinsella, Esq. have conflicts of interest for the period of July 1, 2017 to June 30, 2018 with an hourly rate of \$175.00 and with a cap of \$65,000.00: Edward J. Kologi, Esq, Michael S. Simitz, Esq., Kologi/Simitz, 500 North Wood Avenue, Suite 4B, Linden, NJ; Edwin R. Matthews, Esq., Bourne, Noll & Kenyon, 382 Springfield Avenue, Suite 507, P.O. Box 690, Summit, NJ; Robert F. Renaud, Esq., Palumbo Renaud & Deappolonio, LLC, 190 North Avenue East (Rte. 28) Cranford, NJ; Peter H. Spaeth, Esq., Wolff, Helies, Duggan, Spaeth & Lucas, Valley Park Professional Center, 2517 Highway 35, Building K, Suites 201 & 202, Manasquan, NJ; Kraig M. Dowd, Esq., Weber Dowd Law, LLC, 365 Rifle Camp Road, West Patterson, NJ; Daniel Antonelli, Esq., Antonelli Kantor, P.C., 1000 Stuyvesant Avenue, Suite 1, Union, NJ; Janyce M. Wilson, Esq., 226 St. Paul Street, Westfield, NJ; Raymond S. Londa, Esq., Londa & Londa, 277 North Broad Street, Elizabeth, NJ; Perry L. Lattiboudere, Esq., Adams, Gutierrez & Lattiboudere, LLC, The Legal Center, 1037 Raymond Blvd., Suite 900, Newark, NJ 07102; Mohamed S. Jalloh, Esq., Jalloh & Jalloh, LLC, 21 West Blancke Street, 2nd Floor, Linden, NJ.
Which was received.

By the Clerk:

Letter dated June 30, 2017, from the City Attorney recommending reappointing the law firm of LaCorte, Bundy, Varady & Kinsella to provide the same defense of civil litigation in auto and general liability cases, as well as matters included in the City's self-insurance program for the fiscal year July 1, 2017 to June 30, 2018 at a rate of \$175.00 per hour for civil litigation in the trial and appellate courts; legal work required to defend against late notice of claims, motions and for other miscellaneous matters at \$175.00 per hour, together with reasonable expenses; subrogation claims to recover property damage losses shall be paid on the basis of 25% of the amount of recovery, plus reasonable expenses all of the foregoing costs and expenses are not to exceed \$450,000.00 except as specifically authorized by your Honorable Body.
Which was received.

By the Clerk:

Letter dated June 30, 2017, from the City Attorney recommending reappointing the law firm of LaCorte, Bundy, Varady & Kinsella, 989 Bonnel Court, Union, NJ to provide the same defense of Worker's Compensation cases, as well as matters included in the City's self-insurance program for the period July 1, 2017 to June 30, 2018 at a rate of \$175.00 per hour for each petition plus reasonable expenses and a rate of 15% of recovery of liens involving third party actions all of the foregoing costs and expenses are not to exceed \$150,000.00 except as specifically authorized by your Honorable Body.
Which was received.

By the Clerk:

Letter dated June 21, 2017, from the Chief Financial Officer requesting authorization for the City Treasurer to cancel checks as set forth in the schedule attached hereto in the amount of \$143,902.83 and the sum of \$143,920.83 be credited to Miscellaneous Revenue Not Anticipated-State Dated Checks Cancelled, should any of these checks be presented for payment, the City Treasurer be authorized to issue a replacement check in the same amount.
Which was received.

By the Clerk:

Letter dated July 5, 2017, from the Chief Financial Officer advising that transfers for the 2017 SFY Municipal and Sewer Utility budgets may be necessary.
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated July 5, 2017, from the Chief Financial Officer advising that temporary emergency appropriations for the 2018 SFY Municipal and Sewer Utility Budgets may be necessary.
Which was received.

By the Clerk:

Letter dated July 5, 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 July 5, 2017 from the Chief Financial Officer requesting authorization for the proper City officials to enter into a contract with Blau & Blau, 223 Mountain Avenue, Springfield, NJ to be the primary legal representative of the City in all matters relating to tax appeals including preparation for trials, discovery and motions, and the appearance at trials and other court appearances pertaining to tax appeals at the Union County Tax Board and New Jersey Tax Court and other venues for an amount not to exceed \$130,000.00.
Which was received.

By the Clerk:

Letter dated July 5, 2017, from the Chief Financial Officer requesting authorization for the proper City officials to enter into a contract with Stack, Coolahan & Stack, LLC, 90 Hudson Street, P.O. Box 731, Hoboken, NJ for the 2018 SFY to provide real estate counseling services with a credible opinion of market value for property tax valuation in an amount not to exceed \$72,000.00; provide preparation of appraisal reports and litigation support including testimony and attendance at conferences scheduled by the Court in connection with State Tax Court appeals in an amount not to exceed \$28,000.00.
Which was received.

By the Clerk:

Letter dated July 5, 2017, from the Chief Financial Officer requesting authorization for the proper City officials to enter into a contract with Louis C. Mai, CPA & Associates, 6 Moonshadow Court, Kinnelon, NJ for the 2018 SFY to provide statutory audits of the General Funds, Sewer Utility Funds, Other Funds, the Single Audit and also for 5 year comparative statements in an amount not to exceed \$224,000.00.
Which was received.

By the Clerk:

Letter dated July 5, 2017, from the Chief Financial Officer requesting authorization for the proper City officials to enter into a contract with Powell Capital Markets, Inc., 280 Corporate Center, 3 Becker Farm Road, Roseland, NJ for the 2018 SFY to provide financial advisory services to the City in connection with the City's issuance of municipal and sewer utility debt obligations including bonds and bond anticipation notes and any other financial analysis deemed necessary for an amount not to exceed \$40,000.00.
Which was received.

By the Clerk:

Letter dated July 5, 2017, from the Chief Financial Officer requesting authorization for the proper City officials to enter into a contract with Acacia Financial Group, Inc., 601 Route 73, Suite 206, Marlton, NJ to provide financial advisory services to the City in connection with the City's issuance of municipal and sewer utility debt obligations including bonds and bond anticipation notes and any other financial analysis deemed necessary for an amount not to exceed \$40,000.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated July 5, 2017, from the Chief Financial Officer requesting authorization for the proper City officials to enter into a contract with DeCofis, FitzPatrick, Cole & Gibilin, LLP, Glenpointe Center West, 500 Frank W. Burr Boulevard, Suite 31, Teaneck, NJ for the 2018 SFY to provide bond counsel services to the City in connection with the City's issuance of debt obligations and to provide for the terms and the security of such obligations in accordance with the laws of the State of New Jersey for an amount not to exceed \$60,000.00. Which was received.

By the Clerk:

Letter dated June 28, 2017, from the Director of Health and Human Services requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the continuation of the H.O.P.W.A. (Housing Opportunities for People with Aids) program from the City of Newark, Department of Economic and Housing Development, 920 Broad Street, Room 402, Newark, NJ. Which was received.

By the Clerk:

Letter dated June 30, 2017, from the Director of Health and Human Services recommending awarding a contract to Chana Zablocki, MD, 845 Jerome Avenue, Hillside, NJ to provide Sexually Transmitted Disease services for the period of July 1, 2017 through June 30, 2018, at a rate of \$100.00 per hour not to exceed \$50,000.00 unless further authorized by your Honorable Body. Which was received.

By the Clerk:

Letter dated July 3, 2017, from the Director of Health and Human Services requesting authorization for the proper City officials to apply, accept and sign all appropriate documents to enter into a Memorandum of Understanding between the City of Elizabeth, Department of Health and Human Services and Rutgers, New Jersey Agricultural Experiment Station to identify the mutual responsibilities and expectations as it pertains to students conducting requisite field training; liability insurance to include \$3,000,000.00 in the aggregate. Which was received.

By the Clerk:

Letter dated July 3, 2017, from the Director of Health and Human Services requesting permission to accept 6 pallets of dog food from Arka Express Corp. Which was received.

By the Clerk:

Letter dated July 5, 2017, from the Director of Planning and Community Development requesting authorization for the proper City officials to extend a contract with Prestige Environmental, Inc., Somerset, NJ to evaluate the concrete floor slab and pavement at 200 South 2nd Street, former Connelly GPM, Inc. property; purpose of the evaluation is for if it is demolished for an amount not to exceed \$22,427.00. Which was received.

By the Clerk:

Letter dated June 27, 2017, from the Director of Public Works requesting permission to have a lien placed against the property listed on Schedule A attached hereto for the replacement of a sidewalk in the amount of \$1,258.13. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated June 27, 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 \$518.83. Which was received.

By the Clerk:

Letter dated June 27, 2017, from the Director of Public Works recommending awarding a contract to T & M Associates, Eleven Tindall Road, Middletown, NJ to provide Civil and Environmental Engineering On-Call Services on a time and material basis not to exceed \$95,000.00 plus reimbursables. Which was received.

By the Clerk:

Letter dated June 27, 2017, from the Director of Public Works requesting permission to have liens placed against properties listed on Schedule A attached hereto for the removal and disposal of debris from said properties in the amount of \$7,755.94. Which was received.

By the Clerk:

Letter dated June 23, 2017, from the Police Director requesting to establish handicapped parking spaces in front of the following premises: 19 Niles Street (personalized); 401 E. Jersey Street 2nd Flr. (personalized); 401 E. Jersey Street 3rd Flr.; 227 Delaware Street; 722 McKinley Street; 133 Clark Place (personalized); 836 Rebecca Place (personalized); 713 Cedar Avenue (personalized); 607 Fulton Street 2nd Floor (personalized); 755 Ogden Street Apt. 1L (personalized); 416 E. Jersey Street Apt 302; 636 Magnolia Avenue; 1017 Emma Street, Apt 1; 1019 Anna Street; 419 E. Jersey Street. Which was received.

By the Clerk:

Letter dated June 26, 2017, from the Police Director requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the U.S. Department of Justice Bullet Proof Vest Partnership Program FY 2017 not to exceed \$100,000.00. Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter dated June 26, 2017, from the City Treasurer submitting the City Treasurer's Report of Receipts and Disbursements for the month of March, 2017 and Statement of Bank Balances and Investments as of March 31, 2017. Which was received.

By the Clerk:

Letter dated July 5, 2017, from the City Treasurer submitting the City Treasurer's Report of Receipts and Disbursements for the month of April 2017 and Statement of Bank Balances and Investments as of April 30, 2017. Which was received.

ORDINANCE ON FIRST READING

ORD. NO. 4889 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Francisca Acevedo, 713 Cedar Avenue, Elizabeth, New Jersey.

ORDINANCES ON FIRST (Cont'd.)

- ORD. NO. 4890 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Dolores Cabrales, 133 Clark Place, Elizabeth, New Jersey.
- ORD. NO. 4891 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Carlos R. Tantalean-Chavez, 19 Niles Street, Elizabeth, New Jersey.
- ORD. NO. 4892 - An Ordinance to authorize the establishment of a personalized handicapped parking space for James J. Gamba, 755 Ogdan Street, Apt. #1-L, Elizabeth, New Jersey.
- ORD. NO. 4893 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Rickie L. Fonville, 836 Rebecca Place, Elizabeth, New Jersey.
- ORD. NO. 4894 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Marvin A. Guevara-Flores, 607 Fulton Street, 2nd Floor, Elizabeth, New Jersey.
- ORD. NO. 4895 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Maria Sanchez, 419 East Jersey Street, Elizabeth, New Jersey.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, AUGUST 22, 2017, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

MOTION TO REMOVE FROM THE TABLE

- ORD. NO. 4873 - A Capital Ordinance of the City of Elizabeth, in the County of Union, New Jersey, appropriating \$500,000.00 for the acquisition of 54 Westfield Avenue, in the City of Elizabeth, in the County of Union, New Jersey.
- ORD. NO. 4866 - An Ordinance of the City Council of the City of Elizabeth to amend the Elizabethport Phase II Redevelopment Plan pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.
- ORD. NO. 4878 - An Ordinance granting an encroachment permit to Elizabeth Redevelopment Group, LLC to construct and maintain a monument sign and ornamental fence within the public right-of-way on property located at 925 Julian Street, Elizabeth, New Jersey.
- ORD. NO. 4879 - An Ordinance to amend Chapter 10.08.020, of the Code of the City of Elizabeth, entitled "Stop Intersections Designated", specifically to add stop intersection and install pavement markings at the intersection of Nelson Avenue and Grove Street and the intersection of Nelson Avenue and Devine Avenue with signage and stop bars.

ORDINANCES ON FINAL PASSAGE (Cont'd.)

- ORD. NO. 4880 - An Ordinance to amend Chapter 10.16.010, of the Code of the City of Elizabeth, entitled "Four-Ton Weight Limit – Streets Affected" specifically to add McKinley Street, the entire length except for the pickup and delivery of materials on these streets.
- ORD. NO. 4881 - An Ordinance to amend Chapter 10.40.070, of the Code of the City of Elizabeth entitled "No Parking of Trucks-Portion Affected" specifically to add Livingston Street, both sides, from Division Street to East Grand Street; Trumbull Street, both sides, from Sixth Street to East Grand Street and from East Grand Street to Madison Avenue.
- ORD. NO. 4882 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Yoritza Carmona, 225 Clark Place, 2nd Floor, Elizabeth, New Jersey.
- ORD. NO. 4883 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Jose H. Cortez-Sanchez, 508 Franklin Street, Elizabeth, New Jersey.
- ORD. NO. 4884 - An Ordinance to rescind Ordinance No. 4652, adopted on December 8, 2015, which authorized the establishment of a personalized handicapped parking space for Charles C. Stewart, 1033 Augusta Street, 2nd Fl., Elizabeth, New Jersey.
- ORD. NO. 4885 - An Ordinance to rescind Ordinance No. 3457, adopted on October 22, 2002, which authorized the establishment of a personalized handicapped parking space for Maria T. Sanchez, 419 East Jersey Street, Elizabeth, New Jersey.
- ORD. NO. 4886 - An Ordinance to rescind Ordinance No. 3257, adopted on October 10, 2000, which authorized the establishment of a personalized handicapped parking space for Charles H. Biebelberg, 320 High Street, Elizabeth, New Jersey.
- ORD. NO. 4887 - An Ordinance to rescind Ordinance No. 4233, adopted on August 23, 2011, which authorized the establishment of a personalized handicapped parking space for Rolando Anderson, 429 Marshall Street, Elizabeth, New Jersey
- ORD. NO. 4888 - State Fiscal Year 2018 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

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.

Confirm the reappointment of the following to serve as Municipal Public Defenders for the Municipal Court for the period July 1, 2017 to June 30, 2018, at a rate of \$300.00 per session, for a total amount not to exceed \$140,000.00: Diene Hernandez-Rodriguez, L.L.C., Esq., Elizabeth, designated as Chief Municipal Public Defender, at the additional compensation of (\$5,000.00) five thousand dollars; Chanima K. Odoms, Esq., Scotch Plains; Celeste Dudley-Smith, Esq., Union; Nuno Afonso, Esq., Afonso & Afonso, L.L.C., Elizabeth; Deirdre M. Mason, Esq., Scotch Plains; Maria M. Dias, Attorney at Law, Elizabeth.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to NY Marine & General Insurance Company/Midlands Management Corporation, 3503 N.W. 63rd Street, Oklahoma City, O.K., through the agent-of-record, Sirocco Group, for the renewal of a policy of insurance covering Excess Insurance on Workers' Compensation/General Liability for the period July 1, 2017 through June 30, 2018 at an annual premium of \$255,937.00.

Authorize the award of a contract to W.W. Grainger, Inc., Grainger Industrial Supply Division, 55 Jackson Drive, Cranford, N.J., for Industrial Maintenance Repair Operation Supplies and Equipment for various departments for the period June 30, 2017 through July 1, 2018, at a cost not to exceed \$150,000.00.

Authorize the award of a contract to Garden State Highway Products, 1740 East Oak Road, Vineland, N.J., for the purchase of Break-Away U-Post and Sign Supports for the Department of Public Works for the period June 27, 2017 through June 30, 2018, at a cost not to exceed \$100,000.00.

Authorize the award of respective contracts to W.B. Mason Company, Inc., 535 Secaucus Road, Secaucus, N.J., and Paper Mart, 151 Ridgedale Avenue, East Hanover, N.J., for the purchase of office paper supplies for the period July 1, 2017 through June 30, 2018, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Motorola Communications & Electronics, Inc., P.O. Box 161, Wharton, N.J., for the purchase of communications equipment and accessories for various departments for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$200,000.00.

Authorize the award of a contract to Route 23 Auto Mall, 1301 Route 23 South, Butler, N.J., for the purchase OEM of auto parts for light duty vehicles for various departments, for the period June 25, 2017 through October 25, 2017, at a cost not to exceed \$30,000.00.

Authorize the award of a contract to Route 23 Auto Mall, 1301 Route 23 South, Butler, N.J., for maintenance and repair for heavy duty vehicles for various departments for the period June 27, 2017 through July 20, 2018, at a cost of not to exceed \$50,000.00.

Authorize the award of a contract to FDCJ, LLC, t/a Flemington Dodge Chrysler, 204 Route 202 and 31 North, Flemington, N.J., for the purchase of OEM auto parts and accessories for light duty vehicles for various departments, for the period June 25, 2017 through October 25, 2017, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Malouf Chevrolet Cadillac, 1975 Route 1 South, North Brunswick, N.J., for the purchase of OEM auto parts for light duty vehicles for various departments, for the period June 25, 2017 through October 25, 2017, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Air Brake & Equipment, 225 Route 22 West, Hillside, N.J., for maintenance and repairs for heavy duty vehicles for various departments for the period June 27, 2017 through July 20, 2018, at a cost not to exceed \$100,000.00.

Authorize the award of a contract to Northeast Auto & Truck Parts, LLC, Division of Capital Supply, Inc., 976 Broadway, Bayonne, N.J., for the purchase of maintenance and repairs for heavy duty vehicles for the Department of Public Works for the period June 27, 2017 through July 20, 2018, at a cost not to exceed \$250,000.00.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Campbell Freightliner, LLC, 1015 Cranbury South/River Road, South Brunswick, N.J., for maintenance and repairs for heavy duty vehicles for various departments for the period June 27, 2017 through July 20, 2018, at a cost not to exceed \$100,000.00.

Authorize the award of a contract to General Sales Administration, t/a Major Police Supply, 47 North Dell Avenue, Kenil, N.J., for the maintenance of Fixed Automatic License Plate Recognition Camera System for the Police Department for the period July 1, 2017 through June 30, 2018 at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Horizon Healthcare Dental Services, 1427 Wyckoff Road, Farmingdale, N.J., to provide City employees with a Dental Insurance Program for the period July 1, 2017 to June 30, 2018, at a cost not to exceed \$1,850,000.00.

Authorize the award of a contract to Qual-Lynx (formerly Scibal Associates, Inc.,) 30 Knightsbridge Road, Piscataway, N.J., to provide for the Third Party Administration of the City of Elizabeth's Workers' Compensation and Auto Liability/Property Program for the period August 1, 2017 through July 31, 2020 in the amount of \$190,000.00 per year.

Authorize the award of a contract to William H. Malone, Jr., 976 Byron Avenue, Elizabeth, N.J., to provide the City with Insurance Management Consulting Services for the period July 1, 2017 through June 30, 2018, at a flat fee of \$25,000.00.

Authorize the award of a contract to Western Surety Bond Company of Sioux Falls, S. D., through the agent of record, Hughes-Plumer and Associates, Inc., to provide a policy of insurance covering the Municipal Court Judges and the entire Municipal Court personnel, for the period September 1, 2017 through September 1, 2018, at an annual premium of \$1,565.00.

Authorize the award of a contract to Kean University, 1000 Morris Avenue, Union, N.J., for Computer Consulting Services for the period July 1, 2017 through June 30, 2018, at a cost not to exceed \$50,500.00.

Authorize the award of a contract to Dr. Michael R. Zaboski, 240 Williamson Street, Elizabeth, N.J., to serve as the physician for the Elizabeth Police Department for the period July 1, 2017 to June 30, 2018, at a total fee not to exceed \$20,000.00.

Authorize the award of a contract to Royal Printing Service, P. O. Box 1000, West New York, N.J., for the purchase of sample election ballots in the amount of \$45,536.00.

Authorize the proper City officials to execute an Indemnification Agreement with the Elizabeth Board of Education, covering the City's utilization of the Board of Education facilities during the 2017-2018 fiscal year.

Authorize the proper City officials to execute all appropriate documents to the Union County Open Space, Recreation and Historic Preservation – Preserve Union County Grant 2017, in an amount not to exceed \$300,000.00, to work in coordination with the Elizabeth Development Company to restore the electric clock formerly located at 142 Broad Street, current home of Garden State Community Bank, to the site in full operating condition.

NEW BUSINESS (Cont'd.)

Authorize the award of respective contracts to: Kologi & Simitz, Esqs., Linden; Edwin R. Matthews, Esq., Summit; Robert F. Renaud, Esq., Cranford; Peter H. Spaeth, Esq., Manasquan; Craig M. Dowd, Esq., West Paterson; Daniel Antonelli, Esq., Union; Janyce M. Wilson, Esq., Westfield; Raymond S. Londa, Esq., Elizabeth; Perry L. Lattiboudere, Esq., Newark and Mohamed S. Jalloh, Esq, Linden to serve as legal counsel for representation of the City and City employees in tort litigation where the law firm of LaCorte, Bundy, Varady, and Kinsella, Esqs., have a conflict of interest, for the period July 1, 2017 to June 30, 2018, at a cost not to exceed \$65,000.00 per Attorney.

Authorize the renewal of a contract with the law firm of LaCorte, Bundy, Varady and Kinsella, Esqs., 989 Bonnel Court, Union, N.J., to provide the City with legal services in the defense of Civil Litigation in Auto/General Liability cases and matters included within the City's self-insurance program for the period July 1, 2017 to June 30, 2018, at a cost not to exceed \$450,000.00, except as specifically authorized by City Council.

Authorize the renewal of a contract with the law firm of LaCorte, Bundy, Varady and Kinsella, Esqs., 989 Bonnel Court, Union, N.J., to provide the City with legal services in the defense of Workers' Compensation cases and matters included within the City's partial self-insurance program for the period July 1, 2017 to June 30, 2018, at a cost not to exceed \$150,000.00, except as specifically authorized by City Council

Authorize the City Treasurer to cancel previous outstanding and unclaimed checks in the total amount sum of \$143,920.83 and to be credited to Miscellaneous Revenue Not Anticipated and further authorize issuance of replacement checks to payees in the same amount and to charge the amount to the contingent account.

Authorize the proper City officials to enter into a contract with the law firm of Blau & Blau, Attorneys at Law, 223 Mountain Avenue, Springfield, N.J., to provide the City with legal services in conjunction with tax appeal cases for Fiscal Year 2018 in an amount not to exceed \$130,000.00.

Authorize the proper City officials to enter into a contract with the law firm of DeCotiis, Fitzpatrick, and Cole & Gibilin, LLP., 500 Frank W. Burr Boulevard, Teaneck, N.J., to provide the City with bond counsel services in connection with the City's issuance of debt obligations for Fiscal Year 2018, at a cost not to exceed \$60,000.00.

Authorize the proper City officials to enter into a contract with Stack, Coolahan & Stack, LLC., 90 Hudson Street, Hoboken, N.J., to provide the City with expert real estate counseling services, preparation of appraisal reports and litigation support in connection with State Tax Court appeals, for Fiscal Year 2018, at a total sum cost not to exceed \$100,000.00.

Authorize the proper City officials to enter into a contract with Powell Capital Markets, Inc., 280 Corporate Center, 3 Becker Farm Road, Roseland, N.J., to provide financial advisory services in connection with the City's issuance of municipal and sewer utility debt obligations, including bonds and bond anticipation notes and any other financial analysis deemed necessary, for the Fiscal Year 2018, in an amount not to exceed \$40,000.00.

Authorize the proper City officials to enter into a contract with Acacia Financial Group, Inc., 601 Route 73, Marlton, N.J., to provide financial advisory services in connection with the City's issuance of municipal and sewer utility debt obligations, including bonds and bond anticipation notes and any other financial analysis deemed necessary, for Fiscal Year 2018 in an amount not to exceed \$40,000.00.

NEW BUSINESS (Cont'd.)

Authorize the proper City officials to enter into a contract award Louis C. Mai, CPA and Associates, 6 Moonshadow Court, Kinnelon, N.J., to conduct statutory audits of the General Funds, Sewer Utility, other funds and single audit of Federal and State Grants for Fiscal Year 2018 and five year comparative statements in an amount not to exceed \$232,000.00.

Authorize the proper City officials to execute all documents necessary for the continuation of the FY 2018 Housing Opportunities for People with Aids (H.O.P.W.A.) Program from the City of Newark, Department of Economic and Housing Development.

Authorize the award of a contract to Chana Zablocki, M.D., 845 Jerome Avenue, Hillside, N.J., to provide Sexually Transmitted Disease Services for the period July 1, 2017 to June 30, 2018, at a cost not to exceed \$50,000.00, unless further authorized by City Council.

Authorize the proper City officials to enter into a Memorandum of Understanding between the City of Elizabeth, Department of Health and Human Services with Rutgers University's Experiment Station's Office of Continuing Professional Education to identify the mutual responsibilities and expectations as it pertains to students conducting requisite field training.

Authorize the acceptance, as a donation from Arka Express Corp, for the Department of Health and Human Service, Animal Shelter, 6 pallets of dog food.

Authorize the proper City officials to amend a contract with Prestige Environmental, Inc., 220 Davidson Avenue, Somerset, N.J., specifically to extend the contract, to evaluate the concrete floor slab and pavement at 200 South Second Street, specifically for the evaluation for demolition in an amount not to exceed \$22,427.00.

Authorize the award of a contract to the T & M Associates, 11 Tindall Road, Middletown, N.J., to provide professional civil and environmental engineering on-call services on a time and material basis, at a cost not to exceed \$95,000.00 plus reimbursables.

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 \$518.83.

Establish liens for the removal and disposal of debris from said properties listed on Schedule A on file in the City Clerk's Office in the total amount of \$7,755.94.

Establish liens for the replacement of a sidewalk from said properties listed on Schedule A on file in the City Clerk's Office in the total amount of \$1,258.13.

Authorize the proper City officials to execute appropriate documents for the U.S. Department of Justice Bulletproof Vest Partnership Program (BVP) Grant FY 2017, in an amount not to exceed \$100,000.00.

Establish a handicapped parking space in front of the premises located at 227 Delaware Street.

Establish a handicapped parking space in front of the premises located at 722 McKinley Street.

Establish a handicapped parking space in front of the premises located at 416 East Jersey Street Apt. #302.

Establish a handicapped parking space in front of the premises located at 1017 Emma Street Apt#1.

NEW BUSINESS (Cont'd.)

Delete the following handicapped parking space from in front of the premises located at: 419 East Jersey Street.

Authorize settlement in the litigation matter of Perez vs. the City of Elizabeth in the total amount of \$250,000.00.

Permit the Historic Midtown Elizabeth Special Improvement District (SID) to host the 12th Annual Midtown Car and Bike Show to be held Saturday, August 19, 2017, from 11:00 a.m. to 4:00 p.m., in front of City Hall on Winfield Scott Plaza, with a rain date of Saturday, August 26, 2017, and waive licensing fees.

Pay Utilities Bills

Approve Bingo and Raffle Licenses

COMMENDATIONS:

Mwamba Camara

)Runway Freedom Fashion Show

John Sacco

)Business Owner, J. Sacco & Sons
Meat Market, 70 years in Business

Carl Corsentino

)Business Owner, Corsentino's Funeral
Home, 55 years in Business

James Desalvo, Jr.

)Business Owner Cleveland Auto and
Tire Company, 64 years in Business

Ben Candelino

)Basketball Coach

Anthony Colletti

)Basketball Coach

Phil Collicchio

)Basketball Coach

Tiffany Lomax

)Office on

Ruth Alma

) Aging

Captain Joseph C. Mularz

Lieutenant Paulo J. Santos

Sergeant John N. Cockinos

Sergeant Rafael Vazquez

Officer Yoan Manuel Belon-Power 3

Officer Edward J. Benenati, Jr.-Unmarked Power)National Night

Officer Michael N. Cowen-Power 4

) Out

Officer Jeffrey Baptista Cruz-CP-9

) Recipients

Officer Karim Gad-Power 4

Officer Joel Gonzalez

Officer Eric Santiago Goro-CP-8

Officer David Anthony Haverly-CP-9

Officer Alvarez Meneses-Unmarked Power

Officer Noel Pimentel

Officer Luciano Nicolas Porto-CP-8

Officer Phillippe D. Sabater-Power 3

Ivette Altieri

Lorraine Martin James Tidd

Anthony Davis

MEMORIALS:
Leopold Piazza
Humberto Baez

ADJOURNMENT