

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, JANUARY 24, 2017

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

ORD. NO. 4797 Rescind Ordinance No. 4574, adopted April 28, 2015, which authorized the establishment of a personalized handicapped parking space for Virginia Oles, 839 Garden Street, Elizabeth, New Jersey.

ORD. NO. 4798 - Amend Chapter 10.40.070 of the Code of the City of Elizabeth entitled "No Parking of Trucks-Portion Affected" specifically to add New Point Road from South Park Street to Broadway, both sides, and No Truck Parking along the North side of Broadway from Fourth Street and Fifth Street; and to Amend Chapter 10.08.010 Entitled "Four-Way Stop Intersection" specifically to add a Four-Way Stop at South Park Street and New Point Road, and a Four-Way Stop at Livingston Street and Sixth Street; to Amend Chapter 10.08.020 Entitled "Stop Intersections Designated" specifically to add a stop sign facing Broadway at the intersection of Sixth Street.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated January 12, 2017, from the Business Administrator recommending awarding a contract to Triangle Communications, LLC, 236 Waldheim Avenue, Scotch Plains, NJ, for the purchase of Computer Parts for Police Vehicles for the period of January 1, 2017 through December 31, 2017 at a cost not to exceed \$150,000.00. Which was received.

By the Clerk:

Letter dated January 12, 2017, from the Business Administrator requesting to amend the resolution adopted December 13, 2016 authorizing the purchase of Bulk Rock Salt to Atlantic Salt, 134 Middle Street, Suite 210, Lowell, MA, at a cost not to exceed \$489,300.00, specifically to increase the contract by \$349,500.00 for additional Bulk Rock Salt thereby increasing the amount of the contract to \$838,800.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated January 12, 2017, from the Business Administrator recommending awarding a contract to Spruce Industries, 759 E. Linden Avenue, Rahway, NJ, for the purchase of Janitorial Supplies for various departments for the period of January 22, 2017 through January 21, 2018 at a cost not to exceed \$100,000.00. Which was received.

By the Clerk:

Letter dated January 12, 2017, from the Business Administrator recommending awarding a contract to Continental Hardware, 400 Delancy Street, Newark, NJ, for the purchase of Lumber and Associated Materials for the period of January 4, 2017 through March 14, 2018 at a cost not to exceed \$50,000.00. Which was received.

By the Clerk:

Letter dated January 12, 2017, from the Business Administrator recommending awarding a contract to Protective Measures, LLC, 305 Palmer Road, Denville, NJ, for the purchase of maintenance to Fire Sprinklers, Standpipes and Fire Pump Systems in various public buildings for the period of January 1, 2017 through December 31, 2018 at a cost not to exceed \$125,000.00. Which was received.

By the Clerk:

Letter dated January 13, 2017, from the Business Administrator requesting authorization for the proper City officials to enter into and execute a Commercial Access Agreement with Cablevision of Elizabeth, 40 Pine Street, Tinton Falls, NJ, to install equipment necessary to provide Cablevision services at 472 Catherine Street (Engine #6 of the Elizabeth Fire Department) for a period of five years commencing upon the execution of the agreement at the total cost of \$2,732.03. Which was received.

By the Clerk:

Letter dated January 13, 2017, from the Business Administrator requesting authorization for the proper City officials to renew and extend an Intergovernmental Agreement for access, use, installation and maintenance of Fiber Optic Technology with the Elizabeth Parking Authority for the period of September 1, 2016 through August 31, 2018 under the same terms and conditions. Which was received.

By the Clerk:

Letter dated January 13, 2017, from the Business Administrator recommending awarding a contract to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ, for the purchase of one 2017 Ford 450 4WD Regular Cab as a new addition to the Fire Department fleet at the total cost of \$68,057.50. Which was received.

By the Clerk:

Letter dated January 17, 2017, from the Business Administrator requesting authorization to pay to the New Jersey Office of Information Technology, P.O. Box 212, 300 Riverview Plaza, 4th Floor, Trenton, NJ, the annual user fee subscription for 974 P-25 Radios enabled for the City of Elizabeth, in the total amount of \$29,220.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated January 9, 2017, from the Chief Financial Officer requesting authorization for the Tax Collector to issue an appropriate duplicate tax sale certificate to MTAG Svcs Cust ATCF II NJ, LLC for the property located at 624 Magnolia Avenue. Which was received.

By the Clerk:

Letter dated January 9, 2017, from the Chief Financial Officer requesting authorization for the Tax Collector to establish rules and regulations for the payment of taxes and to fix the rate of interest to be charged for delinquent taxes, assessments, water and sewer charges, etc. Which was received.

By the Clerk:

Letter dated January 9, 2017, from the Chief Financial Officer requesting that your Honorable Body approve the City's Tax Year 2017 Cash Management Plan for the period of January 1, 2017 through December 31, 2017. Which was received.

By the Clerk:

Letter dated January 9, 2017, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel/refund/credit an over billing of taxes for the 2015 and 2016 Tax Years for the property located at 322 South Spring Street in the amount of \$1,615.44. Which was received.

By the Clerk:

Letter dated January 17, 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 January 17, 2017, from the Chief Financial Officer advising that 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 January 17, 2017, from the Chief Financial Officer requesting to amend Ordinance No. 4433 adopted on October 22, 2013 in the amount of \$5 million for the reconstruction and improvements to the Erleben Pool Facility specifically, to appropriate the unexpended balance to the Erleben Recreation Center Renovations. Which was received.

By the Clerk:

Letter dated January 17, 2017, from the Chief Financial Officer advising that the City Council must certify, by resolution, that they have familiarized themselves with the contents of the 2016 Annual Audit Report and have reviewed, as a minimum, the General Comments and Recommendations Section of the audit. Which was received.

By the Clerk:

Letter dated January 17, 2017, from the Chief Financial Officer requesting that your Honorable Body consider the introduction and approval of the Midtown Elizabeth Special Improvement District 2017 Calendar Year Budget in the amount of \$265,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated January 11, 2017, from the Director of Public Works requesting authorization for the proper City officials to request the County of Union design and install a new traffic signal at the intersection of Jefferson Avenue (County Route 637) and North Avenue, and to enter into a cost sharing agreement defining the responsibilities and expectations of all parties. Which was received.

By the Clerk:

Letter dated January 11, 2017, from the Director of Public Works requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the NJ Department of Transportation's Municipal Aid Program FY 2017 in an amount not to exceed \$600,000.00; anticipated funding will be used to implement a new traffic light system on North Avenue at the intersection of Madison Avenue. Which was received.

By the Clerk:

Letter dated January 11, 2017, from the Director of Public Works requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the NJ Department of Transportation's Local Aid for Transit Village Grant Program FY 2017 in an amount not to exceed \$700,000.00; anticipated funding will be used to implement a new traffic light system at the intersection of Morris Avenue and Westfield Avenue. Which was received.

By the Clerk:

Letter dated January 11, 2017, from the Director of Public Works requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the NJ Department of Transportation's Safe Streets to Transit Program FY 2017 in an amount not to exceed \$700,000.00; anticipated funding will be used to implement a new traffic light system at the intersection of Broad Street and East/West Grand Street. Which was received.

By the Clerk:

Letter dated January 11, 2017, from the Director of Public Works requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the NJ Department of Transportation's Bikeway Grant Program FY 2017 in an amount not to exceed \$1,100,000.00; anticipated funding will be used to expand upon the Bike, Hike and Roll Throughway at the Elizabeth Waterfront. Which was received.

By the Clerk:

Letter dated January 12, 2017, from the Director of Public Works recommending awarding a contract to Joseph Jingoli & Son, Inc., 100 Lenox Drive, Suite 100, Lawrenceville, NJ, to provide construction management services on a time and material basis in connection with the Police Headquarters interior renovations at a cost not to exceed \$125,000.00 plus reimbursables. Which was received.

By the Clerk:

Letter dated January 4, 2017, from the Police Director requesting to establish handicapped parking spaces in front of the following premises: 1050 Anna Street (personalized); 959 Lafayette Street (personalized); 553 Third Avenue (personalized); 329 Livingston Street (personalized); 448 Erico Avenue; 243 Fulton Street 1st Floor; 159 Catherine Street; 229 Palmer Street deletions: 959 Lafayette Street. Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter dated January 5, 2017, from the City Treasurer submitting the City Treasurer's Report of Receipts and Disbursements for the month of September, 2016 and Statement of Bank Balances and Investments as of September 30, 2016. Which was received.

ORDINANCE ON FIRST READING

- ORD. NO. 4799 - Amend Bond Ord. No. 4433, adopted October 22, 2013, providing for the reconstruction and improvements for the Erleben Pool Facility, in the amount of \$5,000,000.00, specifically to appropriate the unexpended balance to the Erleben Recreation Center Renovations.
- ORD. NO. 4800 - Authorize the establishment of a personalized handicapped parking space for Elena Opizo, 329 Livingston Street.
- ORD. NO. 4801 - Authorize the establishment of a personalized handicapped parking space for Alicia B. Zamora, 553 Third Avenue.
- ORD. NO. 4802 - Authorize the establishment of a personalized handicapped parking space for Charlotte R. Minter, 959 Lafayette Street.
- ORD. NO. 4803 - Authorize the establishment of a personalized handicapped parking space for Shirley Bowers, 1050 Anna Street.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, FEBRUARY 14, 2017, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4797 Rescind Ordinance No. 4574, adopted April 28, 2015, which authorized the establishment of a personalized handicapped parking space for Virginia Oles, 839 Garden Street, Elizabeth, New Jersey.
- ORD. NO. 4798 - Amend Chapter 10.40.070 of the Code of the City of Elizabeth entitled "No Parking of Trucks-Portion Affected" specifically to add New Point Road from South Park Street to Broadway, both sides, and No Truck Parking along the North side of Broadway from Fourth Street and Fifth Street; and to Amend Chapter 10.08.010 Entitled "Four-Way Stop Intersection" specifically to add a Four-Way Stop at South Park Street and New Point Road, and a Four-Way Stop at Livingston Street and Sixth Street; to Amend Chapter 10.08.020 Entitled "Stop Intersections Designated" specifically to add a stop sign facing Broadway at the intersection of Sixth Street.

NEW BUSINESS

Authorize an amendment to the Fiscal Year 2017 Budget to insert, as an item of Revenue, a N.J. Department of Motor Vehicles, Drunk Driving Enforcement Grant 2017 in the amount of \$25,983.97.

NEW BUSINESS (Cont'd.)

Introduce and approve the Midtown Elizabeth Special Improvement District Calendar Year 2017 Budget in the amount of \$265,000.00.

(PUBLIC HEARING AND FURTHER CONSIDERATION TO BE HELD TUESDAY EVENING, FEBRUARY 14, 2017.)

Certify to the State of New Jersey Local Finance Board, that each member of City Council has reviewed and is familiar with, as a minimum, the sections of the 2016 Annual Audit Report entitled: General Comments/Recommendations.

Authorize the Tax Collector to issue a Duplicate Tax Sale Certificate to MTAG Svcs Cust ATCF II NJ, LLC, covering the premises commonly known as Block 07, Lot 801, 624 Magnolia Avenue.

Authorize the Tax Collector to accept payment of taxes without interest charges, provided said payment is made within the tenth calendar day, following the date upon which the same became payable and fix the rate of interest to be charged for delinquent taxes pursuant to NJSA 54:4-67.

Approve the Tax Year 2017 Cash Management Plan of the City of Elizabeth for the period January 1, 2017 through December 31, 2017.

Authorize the award of a contract to Triangle Communications, 236 Waldheim Avenue, Scotch Plains, NJ, for the purchase of Computer Parts for Police Vehicles for the period of January 1, 2017 through December 31, 2017, at a cost not to exceed \$150,000.00.

Amend resolution adopted December 13, 2016 with Atlantic Salt, 134 Middle Street, Suite 210, Lowell MA, for the purchase of Bulk Rock Salt, for the period October 29, 2016 through October 28, 2017, in the amount of \$489,300.00, specifically for the purchase of additional Bulk Rock Salt in the amount of \$349,500.00, raising the amount of contract to \$838,800.00.

Authorize the award of a contract to Spruce Industries, 759 East Linden Avenue, Rahway, NJ, for the purchase of janitorial supplies for various departments, for the period January 22, 2017 through January 21, 2018, at a cost not to exceed \$100,000.00.

Authorize the award of a contract to Continental Hardware, 400 Delancy Street, Newark, NJ, for the purchase of lumber, and associated materials for buildings for the period January 4, 2017 through March 14, 2018 at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Protective Measures, LLC., 305 Palmer Road, Denville, NJ, for the maintenance of fire sprinklers, standpipes and fire pump systems for various public buildings, for the period January 1, 2017 through December 31, 2018, at a cost not to exceed \$125,000.00.

Authorize the proper City officials to execute all appropriate documents for a Commercial Access Agreement with Cablevision of Elizabeth, 40 Pine Street, Tinton Falls, NJ to install equipment, providing Cablevision services at the Elizabeth Fire Department, 472 Catherine Street, at a total cost of \$2,732.03, for the of period of (5) fives years.

Authorize the proper City officials to renew and extend an Intergovernmental Agreement with the Elizabeth Parking Authority for access, use, installation and maintenance of Fiber Optic Technology for the period of September 1, 2016 through August 31, 2018, under the same terms and conditions.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Beyer Ford, 170 Ridgedale Avenue, Morristown, N.J., for the purchase of one (1) 2017 Ford 450 4WD Regular Cab, for the Fire Department at a total cost of \$68,057.50.

Authorize the proper City Officials to Pay the User Fee Subscription Per Radio to the New Jersey Office of Information Technology, Trenton, NJ, Pursuant to the Shared Services/Intergovernmental Agreement with the County of Union to allow the City of Elizabeth access to and use of the State of New Jersey's and Union County's Interoperable Communications Systems, at a total cost of \$29,220.00.

Authorize the proper City officials to execute all appropriate documents to the County of Union, to replace and install a new traffic signal at the intersection of Jefferson Avenue and North Avenue and to enter into a cost sharing agreement.

Authorize the proper City officials to execute all appropriate documents for the FY 2017 NJ Department of Transportation's Municipal Aid Grant Program, to implement a new traffic light on North Avenue at Madison Avenue, in an amount not to exceed 600,000.00.

Authorize the proper City officials to execute all appropriate documents for the FY 2017 NJ Department of Transportation's Local Aid for Transit Village Grant Program, to implement a new traffic light on Morris Avenue and Westfield Avenue, in an amount not to exceed \$700,000.00.

Authorize the proper City officials to execute all appropriate documents for the FY 2017 NJ Department of Transportation's Safe Streets to Transit Grant Program, to implement a new traffic light on Broad Street and East/West Grand Street, in an amount not to exceed \$700,000.00.

Authorize the proper City officials to execute all appropriate documents for the FY 2017 NJ Department of Transportation's Bikeway Grant Program, for the Bike, Hike and Roll Throughway at the Elizabeth Waterfront, in an amount not to exceed \$1,100,000.00.

Authorize the award of a contract to Joseph Jingoli & Son, Inc., 100 Lenox Drive, Suite 100, Lawrenceville, NJ, to provide construction management services in connection with the interior design at Police Headquarters, at a cost not to exceed \$125,000.00, plus reimbursables.

Authorize the Tax Collector to cancel/refund/credit an overbilling of taxes for Tax Year 2015 and 2016, on the property located at 322 South Spring Street, in the total amount of \$1,615.44.

Urge the NJDOT and Port Authority NY/NJ, to conduct investigations as to whether a "No Left Turn" onto Dowd Avenue from North Avenue East should be established.

Establish a handicapped parking space in front of the premises located at 243 Fulton Street.

Establish a handicapped parking space in front of the premises located at 229 Palmer Street.

Establish a handicapped parking space in front of the premises located at 1422 Lexington Place.

Delete the following handicapped parking spaces from in front of the premises located at: 959 Lafayette Street.

NEW BUSINESS (Cont'd.)

Declare February, 2017, African-American History Month and to commemorate the City-wide Proclamation Signing Program to be held February 6, 2017, at City Hall at 4:30 p.m.

Pay Utility Bills.

Approve Bingo and Raffle Licenses.

COMMENDATIONS:

Sgt. Anthony F. Gural
Det. Thomas A. Pryor
Det. Douglas L. Fields, Jr.
Det. Joseph M. Gramiak
Police Officer Jeffrey Baptista Cruz
Police Officer David Anthony Haverty
Police Officer Alexander Blanco
Police Officer Grisel M. Arias
Police Officer Joseph Garcia
Police Officer Jean Mimy
Police Officer Michelle Maldonado

)Aided in the Apprehension
)of Individuals who
)Burglarized Vehicles
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MEMORIALS:

Hattie Bell Dixon Lloyd
Felicia Cornacchia
Esther Cofield