

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, DECEMBER 12, 2017

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

ORD. NO. 4952 - An Ordinance to establish Chapter 8.86 of the Code of the City of Elizabeth entitled "Landlord Responsibility for Disorderly Tenants", specifically to require certain landlords to post adequate security against the consequences of the disorderly behavior of their tenants.

ORD. NO. 4954 - An Ordinance to amend Chapter 10.28.050, of the Code of the City of Elizabeth, entitled "Schedule III - "No Stopping or Standing," specifically to establish No Stopping or Standing at all times on both sides of Atalanta Plaza and Slater Drive.

ORD. NO. 4955 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Araceli Esposito, 214 South Street, Elizabeth, New Jersey.

ORD. NO. 4956 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Delfina Almeida, 964 ½ Dehart Place, Elizabeth, New Jersey.

ORD. NO. 4957 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Monica Aquino, 715 McKinley Street, Elizabeth, New Jersey.

ORD. NO. 4958 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Amanda Vidal, 18 Reid Street, Elizabeth, New Jersey.

ORD. NO. 4959 - An Ordinance to rescind Ordinance No.4806, adopted on February 28, 2017, which authorized the establishment of a personalized handicapped parking space for Celestina Bernaldo, 249 Pine Street, 1<sup>st</sup> Floor, Elizabeth, New Jersey.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated November 29, 2017, from the Business Administrator Recommending awarding a contract to Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE for the purchase of ten (10) Ford Fusions as replacement vehicles for the Police Department at the total cost of \$176,150.00.  
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated November 29, 2017, from the Business Administrator recommending awarding a contract to Highway Service Corp., 548 Trumbull Street, Elizabeth, NJ for towing and road service for municipal vehicles for a period of one year with an option to renew for two (2) or three (3) years at a cost not to exceed \$30,000.00 per year. Which was received.

By the Clerk:

Letter dated November 30, 2017, from the Business Administrator recommending awarding a contract to Gold Type Business Machines, Inc., 351 Paterson Avenue, East Rutherford, NJ for the license for Police Computer Assisted Mobile Client Software for the period of April 1, 2017 through March 31, 2018 in the amount of \$24,937.50. Which was received.

By the Clerk:

Letter dated November 30, 2017, from the Business Administrator requests authorization for the proper City officials to participate in a State Contract with SHI International, 290 Davidson Avenue, Somerset, NJ for the purchase of maintenance of Lawsoft, Police Computer Aided Dispatch (CAD) Records Management System (RMS) System Software, GIS/AVL Mobile and Mapping System for the Police Department for the period of March 6, 2017 through March 5, 2018 at a total cost of \$76,201.46. Which was received.

By the Clerk:

Letter dated December 1, 2017, from the Business Administrator requests authorization for the proper City officials to execute an agreement with the following collective bargaining groups: Recreation Department Supervisors, City Hall Supervisors Association, Public Health Nurses Association, Police Mechanics & Electricians Association and Emergency Medical Benevolent Association for 4-year contracts from July 1, 2017 through June 30, 2021, in addition, employees covered under each agreement shall receive a two percent increase in their respective salary ranges per year. Which was received.

By the Clerk:

Letter dated December 4, 2017, from the Business Administrator recommending awarding a contract to Allied Oil LLC, 25 Old Camplain Road, Hillsborough, NJ for the purchase of gasoline for the Public Works Marina for the period of November 30, 2017 through February 28, 2018 at a cost not to exceed \$25,000.00. Which was received.

By the Clerk:

Letter dated December 4, 2017, from the Business Administrator recommending awarding a contract to Morton Salt, Inc., 444 West Lake Street, Suite 3000, Chicago, IL for the purchasing of bulk rock salt for the Department of Public Works for the period of November 30, 2017 through November 20, 2018 at a cost not to exceed \$488,800.00. Which was received.

By the Clerk:

Letter dated December 4, 2017, from the Business Administrator requests permission for the Purchasing Agent to make the necessary arrangements to auction obsolete Elizabeth Fire Department vehicles to be held by the state pre-approved on-line auction site Property Room.com, to be held Thursday, February 15, 2018 and published in the Newark Star Ledger and Fire Trader on January 19, 2018. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated December 4, 2017, from the Business Administrator recommending awarding a contract to PSE&G, 472 Weston Canal Road, Somerset, NJ for the installation of ten (10) 14 foot Classic 1 Poles for the Carteret Park Renovation Project, 428-546 Murray Street, in the amount of \$43,921.65.  
Which was received.

By the Clerk:

Letter dated December 4, 2017, from the Business Administrator recommending awarding a contract to SHI International, 290 Davidson Avenue, Somerset, NJ for the purchase of Win Wam Weights and Measures Software, licensing and maintenance for the Division of Weights and Measures at a total cost of \$25,799.23.  
Which was received.

By the Clerk:

Letter dated December 4, 2017, from the Business Administrator recommending awarding a contract to A.N.A. Painting Corp., 172 Linden Street, Hackensack, NJ for the furnishing of painting services for public buildings for the Department of Public Works/Division of Public Buildings for a period of two (2) years from the date of the award with the provision of a one to twenty-four (1-24) month extension in an amount not to exceed \$100,000.00 per year for a total of \$200,000.00 for the two-year period.  
Which was received.

By the Clerk:

Letter dated December 4, 2017, from the Business Administrator recommending awarding a contract to David Weber Oil Co., 601 Industrial Road, Carlstadt, NJ for automotive lubricants, oils, grease and hydraulic oils for various departments for the period of November 29, 2017 through May 29, 2018 at a cost not to exceed \$50,000.00.  
Which was received.

By the Clerk

Letter dated December 4, 2017, from the Business Administrator recommending awarding a contract to Trius Inc., 5049 Industrial Road, Farmingdale, NJ for the purchase of four (4) Henke Plows for dump trucks in the Department of Public Works in the amount of \$61,316.00.  
Which was received.

By the Clerk:

Letter dated December 4, 2017, from the Business Administrator recommending awarding a contract to Bucks County International, Inc., 134 Old Oxford Valley Road, Langhorne, PA for the purchase of four (4) International Dump Trucks for the Department of Public Works in the amount of \$516,840.00.  
Which was received.

By the Clerk:

Letter dated December 5, 2017, from the Chief Financial Officer advising that additional grants may be appropriated in the 2018 SFY Budget by budget amendments (Chapter 159).  
Which was received.

By the Clerk:

Letter dated December 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.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated December 5, 2017, from the Chief Financial Officer recommending that your Honorable Body requests the Director of the Division of Local Finance to make the following estimated corrections in the 2018 Municipal Budget to account for the City's share (local share) of grants (Chapter 159) approved subsequent to the adopted budget: Matching Funds – City's Share from \$972,500.00 to \$887,500.00; Local Share: Union County Kids Recreation Trust Fund 2017 from – 0 – to \$85,000.00. Which was received.

By the Clerk:

Letter dated December 5, 2017, from the Chief Financial Officer requests that your Honorable Body consider adopting a resolution approving a Project as described in the application for a long term tax exemption on the property located at 1107-1115 Chestnut Street, Elizabeth for new construction of a mixed-use building including market-rate residential units with parking and retail commercial space located at street level and authorize His Honor the Mayor to enter into a Financial Agreement with Chestnut Realty Urban Renewal LLC; total Annual Service Charge and Administrative Fees approximates \$90,000.00. Which was received.

By the Clerk:

Letter dated December 5, 2017, from the Chief Financial Officer requests that your Honorable Body consider approving the financial agreement for a Payment-In-Lieu-of-Taxes agreement with the Chestnut Realty Urban renewal LLC for the new construction of forty-five (45) market-rate residential apartments, parking, and retail commercial space located at 1107-1115 Chestnut Street Which was received.

By the Clerk:

Letter dated December 5, 2017, from the Chief Financial Officer requests that your Honorable Body consider adopting a resolution approving a Project as described in the application for a long term tax exemption on the property located at 901-931 East Jersey Street, Elizabeth for the new construction of a mixed-use residential and commercial building and authorize His Honor the Mayor to enter into a Financial Agreement with Jersey Walk E. Jersey Urban Renewal LLC; City will receive a payment-in-lieu-of-taxes in the amount of \$550,000.00 annually, which will increase over the life of the exemption. Which was received.

By the Clerk:

Letter dated December 5, 2017, from the Chief Financial Officer requests that your Honorable Body consider approving the financial agreement with Jersey Walk E. Jersey Urban renewal LLC for a Long Term Tax Exemption on the property located at 901-931 East Jersey Street for the new construction of a market-rate mixed-use residential and commercial building. Which was received.

By the Clerk:

Letter dated December 5, 2017, from the Chief Financial Officer requests that your Honorable Body consider adopting a resolution approving a Project described in the Application for a Long Term Tax Exemption on the property located at 901-931 East Jersey Street, Elizabeth for the substantial rehabilitation of a five-story garage to include 441 parking spaces and authorize His Honor the Mayor to enter into a Financial Agreement with Jersey Walk Garage Urban Renewal LLC; City will receive a payment-in-lieu-of-taxes in the amount of \$120,000.00 annually, which will increase over the life of the exemption. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated December 5, 2017, from the Chief Financial Officer requests that your Honorable Body consider approving the Financial Agreement for a Long Term Tax Exemption on the property located at 901-931 East Jersey Street for the substantial rehabilitation of an existing five-story parking garage to include 165,000 square feet with 441 parking spaces.  
Which was received.

By the Clerk:

Letter dated December 5, 2017, from the Chief Financial Officer requests that your Honorable body consider adopting a resolution approving a Project described in the Application for a Long Term Tax Exemption on the property located at 901-931 East Jersey Street, Elizabeth for the new construction of a residential building including 111 market-rate units and authorize His Honor the Mayor to enter into a Financial Agreement with Jersey Walk Lafayette Urban Renewal LLC; City will receive a payment-in-lieu-of-taxes in the estimated amount of \$360,000.00.  
Which was received.

By the Clerk:

Letter dated December 5, 2017, from the Chief Financial Officer requests that your Honorable body consider approving the Financial Agreement for a Long Term Tax Exemption on the property located at 901-931 East Jersey Street for the new construction of a market-rate residential building with 163 units.  
Which was received.

By the Clerk:

Letter dated November 30, 2017, from the Director of Health and Human Services requests that your Honorable Body consider entering into an agreement between the City of Elizabeth, Department of Health and Human Services and the following: Town of Westfield and their contracting municipalities; Township of Union; City of Linden; Borough of Roselle; Township of Hillside; City of Rahway; Township of Scotch Plains; Winfield; Kenilworth Board of Health, Department of Clark Health Department, Cranford, Township of Springfield for services rendered at the Sexually Transmitted Disease (STD) clinic the sum of \$160.00 per patient visit payable upon receipt of a report containing each confirming case of sexually transmitted disease from each municipality.  
Which was received.

By the Clerk:

Letter dated December 4, 2017, from the Director of Planning and Community Development requests to adopt the Non-Condemnation Redevelopment Study of the Hersh Tower, 125 Broad Street Redevelopment Area and authorize the Planning Board to conduct a redevelopment plan.  
Which was received.

By the Clerk:

Letter dated December 4, 2017, from the Director of Planning and Community Development requests to adopt the Condemnation Redevelopment Study of the Amended East Broad Street Redevelopment Area and authorize the Planning board to conduct a redevelopment plan.  
Which was received.

By the Clerk:

Letter dated November 30, 2017, from the Director of Public Works recommending awarding a contract to Automated Elevator Systems, LLC., 659 Jersey Avenue, Greenwood Lake, NY, for the Miller Evans Logan Recreation Center Elevator Modernization at a cost of \$167,760.00.  
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated November 30, 2017, from the Director of Public Works requesting approval of Change Order No. 1 – Final for the contract awarded to FaiGon Electrical Contractors, 140 Eleventh Street, Piscataway, NJ for the Elizabeth River Trail – Phase 3 at an original cost of \$520,800.00 specifically, for the following adjustments: \$5,000.00 for unused Police Traffic Director hours, \$60,049.06 for the unused portion of the construction contingency allowance, \$14,235.07 for unused allowance for Utility company charges and \$5,000.00 for unused allowance for fuel price adjustment totaling \$84,284.13 thereby decreasing the amount of the contract to \$436,515.87. Which was received.

By the Clerk:

Letter dated November 30, 2017, from the Director of Public Works recommending awarding a contract to Mott MacDonald, 111 Wood Avenue South, Iselin, NJ to provide professional engineering services on a time and material basis in connection with the preparation of a Long Term Control Plan in response to Surface Water Renewal Permit Action (Year 3) at a cost not to exceed \$397,100.00 plus reimbursables. Which was received.

By the Clerk:

Letter dated December 4, 2017, from the Director of Public Works requests that your Honorable Body authorize His Honor the Mayor to execute the Utility Agreement with the NJ Department of Transportation in connection with the construction of the Chilton Street bridge over the abandoned Elizabeth Industrial Track – Bridge Deck Replacement; NJ Department of Transportation will fund this project. Which was received.

By the Clerk:

Letter dated December 4, 2017, from the Director of Public Works requests that your Honorable Body authorize His Honor the Mayor to execute the Utility Agreement with the NJ Department of Transportation in connection with the construction of the RT 27 NB (Cherry Street) Bridge over former Central NJ Railroad (Abandoned) Bridge Replacement; NJ Department of Transportation will fund this project. Which was received.

By the Clerk:

Letter dated December 4, 2017, from the Director of Public Works recommending awarding a contract to Maser Consulting P.A., 331 Newman Springs Road, Suite 203, Red Bank, NJ, to provide professional engineering services in connection with the design and construction administration for the Trooper Thomas J. Hanratty Memorial Complex Improvements Project, 908-926 Westfield Avenue at a lump sum cost not to exceed \$58,700.00 plus reimbursables. Which was received.

By the Clerk:

Letter dated December 4, 2017, from the Director of Public Works recommending awarding a contract to Maser Consulting P.A., 331 Newman Springs Road, Suite 203, Red Bank, NJ, to provide professional engineering services in connection with the design and construction administration for the Carteret Park Playground Improvement Project, 428-546 Murray Street at a lump sum cost not to exceed \$63,400.00. Which was received.

By the Clerk:

Letter dated December 4, 2017, from the Director of Public Works recommending awarding a contract to Maser Consulting P.A., 331 Newman Springs Road, Suite 203, Red Bank, NJ, to provide professional engineering services in connection with the design and construction administration for the Ira Powell, Sr. Little League Field Improvements Project, 367 Dowd Avenue at a lump sum cost not to exceed \$31,100.00. Which was received.

**PETITIONS, COMMUNICATIONS, ETC. (Cont'd)**

By the Clerk:

Letter dated December 4, 2017, from the Director of Public Works recommending awarding a contract to Regional Industries, LLC., 800 East Grand Street, Elizabeth, NJ, to provide the collection, hauling and disposal of household garbage, commercial, institutional waste material and trash and recyclable materials throughout the entire City, the Housing Authority buildings, all private and public schools and Board of Education facilities for a five (5) year period commencing January 1, 2018 in the amount of \$22,645,000.00 to be renewed every year thereafter in accordance with the schedule of prices submitted at time of bid.

Which was received.

By the Clerk:

Letter dated November 27, 2017, from the Operations Manager of the Parking Authority of the city of Elizabeth, 233 Commerce Place, Elizabeth, NJ requests that your Honorable Body consider the appointment of Jahid Fullman, 105 Grove Street, Apt 30, Elizabeth, NJ as a Parking Enforcement Officer.

Which was received.

By the Clerk:

Letter dated December 1, 2017, from the Director of the Elizabeth Destination Marketing Organization, 456 North Broad Street, Elizabeth, NJ requests that your Honorable Body consider their 2018 budget also, they are submitting their 2017 Annual Report of Activity.

Which was received.

**REPORTS OF CITY OFFICERS**

By the Clerk:

Letter dated November 9, 2017, from the City Treasurer submitting the City Treasurer's Report of Receipts and Disbursements for the month of August 2017 and Statement of Bank Balances and Investments as of August 31, 2017.

Which was received.

**ORDINANCES ON FIRST READING**

ORD. NO. 4960 -

An Ordinance approving the Financial Agreement with C & L 1107-1115 Chestnut Realty Urban Renewal, LLC for a Long Term Tax Exemption for a Project on property located at 1107-1115 Chestnut Street.

ORD. NO. 4961 -

An Ordinance approving the Financial Agreement with Jersey Walk E. Jersey Urban Renewal LLC, for a Long Term Tax Exemption for a project located on property at 901-931 East Jersey Street, for new construction of a mixed-use residential and commercial building.

ORD. NO. 4962 -

An Ordinance to approve the Financial Agreement for a Long Term Tax Exemption with Jersey Walk Garage Urban Renewal LLC, for a project located at 901-931 East Jersey Street, for the substantial rehabilitation of an existing five-story garage to include 441 parking spaces.

ORD. NO. 4963 -

An Ordinance approving the Financial Agreement with Jersey Walk Lafayette Urban Renewal LLC, for a Long Term Tax Exemption for a project located at 901-931 East Jersey Street, for the new construction of a market-rate residential building with 111 units.

ORDINANCES ON FIRST (Cont'd.)

- ORD. NO. 4964 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Miriam Jerez, 524 Franklin Street, Elizabeth, New Jersey.
- ORD. NO. 4965 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Rufino Reynoso, 520 Franklin, Elizabeth, New Jersey.

**PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD WEDNESDAY, DECEMBER 27, 2017, AT 7:30 P.M.**

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4952 - An Ordinance to establish Chapter 8.86 of the Code of the City of Elizabeth entitled "Landlord Responsibility for Disorderly Tenants", specifically to require certain landlords to post adequate security against the consequences of the disorderly behavior of their tenants.
- ORD. NO. 4954 - An Ordinance to amend Chapter 10.28.050, of the Code of the City of Elizabeth, entitled "Schedule III - "No Stopping or Standing," specifically to establish No Stopping or Standing at all times on both sides of Atalanta Plaza and Slater Drive.
- ORD. NO. 4955 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Araceli Esposito, 214 South Street, Elizabeth, New Jersey.
- ORD. NO. 4956 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Delfina Almeida, 964 ½ Dehart Place, Elizabeth, New Jersey.
- ORD. NO. 4957 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Monica Aquino, 715 McKinley Street, Elizabeth, New Jersey.
- ORD. NO. 4958 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Amanda Vidal, 18 Reid Street, Elizabeth, New Jersey.
- ORD. NO. 4959 - An Ordinance to rescind Ordinance No.4806, adopted on February 28, 2017, which authorized the establishment of a personalized handicapped parking space for Celestina Bernaldo, 249 Pine Street, 1<sup>st</sup> Floor, Elizabeth, New Jersey.

NEW BUSINESS

Authorize an amendment to the Fiscal Year 2018 Budget to insert, as an item of Revenue, a County of Union Kids Recreation Trust Fund Grant 2017, in the amount of \$85,000.00. (Local Share - \$85,000.00)

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



NEW BUSINESS (Cont'd.)

Authorize the proper City officials to submit a request to the Director, Division of Local Finance, to make corrections in the City's 2018 Fiscal Year Municipal Budget to account for Change of Title or Text of Appropriation approved subsequent to the adopted budget.

Adopt a resolution approving a Project as described in the application, for a Long Term Tax Exemption on the property located at 1107-1115 Chestnut Street, Elizabeth, N.J., for the new construction of a mixed-use building including market-rate residential units with parking and retail commercial space located at street level and authorize the Mayor to enter into a Financial Agreement with Chestnut Realty Urban Renewal LLC.

Adopt a resolution approving a Project as described in the application, for a Long Term Tax Exemption on the property located at 901-931 East Jersey Street, Elizabeth, N.J., for the new construction of a mixed-use residential and commercial building and authorize the Mayor to enter into a Financial Agreement with Jersey Walk E. Jersey Urban Renewal LLC.

Adopt a resolution approving a Project described in the application, for a Long Term Tax Exemption on the property located at 901-931 East Jersey Street, Elizabeth, N.J., for the substantial rehabilitation of a five-story garage to include 441 parking spaces and authorize the Mayor to enter into a Financial Agreement with Jersey Walk Garage Urban Renewal LLC.

Adopt a resolution approving a Project described in the application, for a Long Term Tax Exemption on the property located at 901-931 East Jersey Street, Elizabeth, N.J., for the new construction of a residential building including 111 market-rate units and authorize the Mayor to enter into a Financial Agreement with Jersey Walk Lafayette Urban Renewal LLC.

Authorize the award of a contract to Hertrich Fleet Services, Inc., 1427 Bay Road, Milford, DE, for the purchase of ten (10) 2018 Ford Fusions as replacement vehicles for the Police Department, at a total cost of \$176,150.00.

Authorize the award of a contract to Highway Service Corp., 548 Trumbull Street, Elizabeth, N.J., for Towing and Road Services for Municipal Vehicles, for Various Departments, for a one (1) year period with an option to renew for a two (2) or three (3) years at a cost not to exceed \$30,000.00 per year.

Authorize the award of a contract to Gold Type Business Machines, 351 Paterson Avenue, East Rutherford, N.J., for the FY16 License for Police Computer Assisted Mobile Client Software, for the Police Department, for the period April 1, 2017 through March 31, 2018, in the amount of \$24,937.50.

Authorize the proper City officials to participate in a State contract with SHI International, 290 Davidson Avenue, Somerset, N.J., for the purchase of Maintenance of Lawsoft, Police Computer Aided Dispatch (CAD) Records Management System (RMS) System Software, GIS/AVL Mobile and Mapping System, for the Police Department, for the period March 6, 2017 through March 5, 2018, at a total cost of \$76,201.46.

Authorize the Mayor to execute the respective Collective Bargaining Agreements with the Recreation Department Supervisors; City Hall Supervisors Association; Public Health Nurses Association; Police Mechanics & Electricians Association and Emergency Medical Benevolent Association, for the period July 1, 2017 through June 30, 2021.

Authorize the award of a contract to Allied Oil, LLC., 25 Old Camplain Road, Hillsborough, N.J., for the purchase of Gasoline for the Public Works Marina, for the period November 30, 2017 through February 28, 2018, at a cost not to exceed \$25,000.00.

Authorize the award of a contract to Morton Salt, Inc., 444 West Lake Street, Chicago, IL, for the purchase of Bulk Rock Salt, for the Department of Public Works, for the period November 30, 2017 through November 20, 2018, at a cost not to exceed \$488,800.00.

NEW BUSINESS (Cont'd.)

Authorize the Purchasing Agent to make the necessary arrangements to auction the sale of obsolete Elizabeth Fire Department Vehicles, to be held by the State pre-approved on-line auction site Property Room.com on Thursday, February 15, 2018, pursuant to all State and Municipal regulations of NJSA 40A:11-36.

Authorize the award of a contract to Public Service Electric and Gas Company (PSE&G), 472 Weston Canal Road, Somerset, N.J., for the installation of ten (10) 14 foot Classic 1 Poles, for the Carteret Park Renovation Project, 428-546 Murray Street, at a cost not to exceed \$43,921.65.

Authorize the award of a contract to SHI International, 290 Davidson Avenue, Somerset, N.J., for the purchase of Win Wam Weights and Measures Software, Licensing and Maintenance, for the Division of Weights and Measures, in the amount of \$25,799.23.

Authorize the award of a contract to A.N.A. Painting Corporation, 172 Linden Street, Hackensack, N.J., for the furnishing of painting services for public buildings for the Department of Public Works/Division of Public Buildings, for a period of two (2) years from the date of the award, in an amount not to exceed \$100,000.00 per year, for a total of \$200,000.00 for the first two (2) year period.

Authorize the award of a contract to David Weber Oil Company, 601 Industrial Road, Carlstadt, N.J., for the purchase of Automotive Lubricants, Oils, Grease and Hydraulic Oils, for Various Departments, for the period November 29, 2017 through May 29, 2018, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Trius Inc., 5049 Industrial Road, Farmingdale, N.J., for the purchase of four (4) Henke Plows for dump trucks, for the Department of Public Works, at a total cost of \$61,316.00.

Authorize the award of a contract to Bucks County International, Inc., 134 Old Oxford Valley Road, Langhorne, PA, for the purchase of four (4) 2017 International Dump Trucks, for the Department of Public Works, at a total cost of \$516,840.00.

Authorize the proper City officials to execute an Agreement between the City of Elizabeth, Department of Health and Human Services and the following municipalities: Town of Westfield; Township of Union; City of Linden; Borough of Roselle; Hillside Township; City of Rahway; Scotch Plains Township; Winfield Township; Kenilworth Board of Health, Department of Clark Health Department, Cranford and Springfield Township, for services rendered at the Sexually Transmitted Disease (STD) Clinic in Elizabeth, according to the terms of the agreement for services rendered payable upon receipt of a report confirming said service for the period January 1, 2018 to December 31, 2018.

Adopt the Non-Condemnation Redevelopment Study of The Hersh Tower, 125 Broad Street Redevelopment Area and authorize the Planning Board to prepare a redevelopment plan for the property known as The Hersh Tower 125 Broad Street.

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

Authorize the award of a contract to Automated Elevator Systems, LLC., 659 Jersey Avenue, Greenwood Lake, N.Y., for the Miller Evans Logan Recreation Center Elevator Modernization, in the amount of \$167,760.00.

Authorize Change Order No. 1 – Final, awarded to FaiGon Electrical Contractors, 140 Eleventh Street, Piscataway, N.J., in connection with the Elizabeth River Trail – Phase 3 Lighting, at an original cost of \$520,800.00, specifically for credit adjustments in the amount of \$84,284.13, for a final contract in the amount of \$436,515.87.

**NEW BUSINESS (Cont'd.)**

Authorize the award of a contract to Mott MacDonald, 111 Wood Avenue South, Iselin, N.J., to provide professional engineering services in connection with the preparation of a Long Term Control Plan in response to Surface Water Renewal Permit Action (Year 3) on a time and material basis at a cost not to exceed \$397,100.00, plus reimbursables.

Authorize the proper City officials to execute all appropriate documents for the Utility Agreement with the N.J. Department of Transportation (NJDOT), in connection with the construction of the Chilton Street Bridge over abandoned Elizabeth Industrial Track –Bridge Deck Replacement, which will be funded by the N.J. Department of Transportation.

Authorize the proper City officials to execute all appropriate documents for the Utility Agreement with the N.J. Department of Transportation (NJDOT), in connection with the construction of the Route 27 Northbound Cherry Street Bridge over the former Central NJ Railroad (CNJRR) abandoned bridge replacement, which will be funded by the N.J. Department of Transportation.

Authorize the award of a contract to Maser Consulting, P.A, 331 Newman Springs Road, Red Bank, N.J., to provide professional engineering services in connection with the design and construction administration for the Trooper Thomas J. Hanraity Memorial Complex Improvement Project, in the amount not to exceed \$58,700.00 plus reimbursables.

Authorize the award of a contract to Maser Consulting, P.A, 331 Newman Springs Road, Red Bank, N.J., to provide professional engineering services in connection with the design and construction administration for the Carteret Park Playground Improvement Project, in the amount not to exceed \$63,400.00 plus reimbursables.

Authorize the award of a contract to Maser Consulting, P.A, 331 Newman Springs Road, Red Bank, N.J., to provide professional engineering services in connection with the design and construction administration for the IRA Powell, Sr. Little League Field Improvement Project, in the amount not to exceed \$31,100.00 plus reimbursables.

Authorize the award of a contract to Regional Industries, LLC., 800 East Grand Street, Elizabeth, N.J., to provide for the collection, hauling and disposal of garbage, trash and recyclable materials throughout the entire City, including the Housing Authority buildings, all private and public schools and the Board of Education buildings, for a five (5) year contract, commencing January 1, 2018, in the amount of \$22,645,000.00, in accordance with the schedule of prices submitted at the time of bid.

Appoint Jahid Fullman, 105 Grove Street, Apt. #30, Elizabeth, N.J., as Parking Enforcement Officer for the Parking Authority of the City of Elizabeth.

Delete the following handicapped parking spaces from in front of the premises located at: 524 Franklin Street; 520 Franklin Street.

Pursuant to N.J.S.A 40:56-84, City Council is requested to approve the 2017 Annual Report and its 2018 Budget Plan, as submitted by the Elizabeth Destination Marketing Organization.

Pay Utility Bills

**COMMENDATIONS:**

Ronald Orr

)Retirement, Principal of Newark Schools

NEW BUSINESS (Cont'd.)

MEMORIALS:

Joao C. Pinho  
Jose A. Cedillo  
Annunziata "Nancy" Mazza

ADJOURNMENT