

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, JUNE 14, 2016

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

ORD. NO. 4725 - Amend Bond Ord. No. 4527, providing for engineering and construction costs for the Progress Street Flood Control Project and related expenses in the amount of \$4,500,000.00, specifically to appropriate \$7,950,000.00 and to authorize said amount in bonds or notes of the City to finance the same.

ORD. NO. 4727 - Amend Ord. No. 4657, adopted January 12, 2016, entitled "An Ordinance To Amend Chapter 5.20.070, 'Autocabs Prohibited To Operate As Taxicabs' of the Code of the City of Elizabeth, To Include A Penalty Provision For A Violation of Chapter 5.20.070(B)", specifically to amend the amount of fines for said violations.

ORD. NO. 4728 - An ordinance to amend Chapter 10.44 of the Code of the City of Elizabeth entitled "Handicapped Parking Spaces," specifically to provide fines and other penalties for handicapped parking space violations.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 6, 2016, from His Honor the Mayor, subject to the confirmation of your Honorable Body, I herewith re-appoint Mr. Jose Captao, 471 North Avenue, Elizabeth, NJ, to serve as a Member of the Elizabeth Housing Authority for a term of five years effective July 6, 2016.
Which was received.

By the Clerk:

Letter dated May 26, 2016, from the Business Administrator recommending awarding at private sale to organizations who responded with interest in Police Impounded Property such as Clothing, Household Items, Tools and Bicycles which are not needed for public use: Urban League of Union County, 288 North Broad Street, Elizabeth; Josephine's Place, 622 Elizabeth Avenue, Suite A, Elizabeth; Groundwork Elizabeth, 205 First Street, Elizabeth; Jefferson Park Ministries, 65 Jefferson Avenue, Elizabeth; Raphael's Life House, Inc., 231 Court Street, Elizabeth; each organization offering \$1.00
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated May 27, 2016, from the Assistant Business Administrator requesting to renew a professional liability insurance with James River Insurance Group, P.O. Box 27648, Richmond, VA, through the agent-of-record, Hughes-Plumer Associates, covering the engineer and staff for the period of May 10, 2016 to May 10, 2017 at an annual premium of \$39,434.00. Which was received.

By the Clerk:

Letter dated May 27, 2016, from the Assistant Business Administrator requesting authorization for the proper City officials to execute a Policy of Insurance with Western Surety Bond Company of Sioux Falls, SD, through the agent-of-record Hughes-Plumer Associates, covering the Public Official Bond for Municipal Judges and entire Municipal Court Personnel for the period of September 1, 2016 to September 1, 2017 at an annual premium of \$1,515.00. Which was received.

By the Clerk:

Letter dated June 2, 2016, from the Business Administrator recommending the award of a contract to Garden State Highway Products, 1740 East Oak Road, Vineland, NJ, for Break Away U-Post and Sign Supports for the Department of Public Works for the period of June 1, 2016 through June 30, 2017, at a cost not to exceed \$100,000.00. Which was received.

By the Clerk:

Letter dated June 2, 2016, from the Business Administrator recommending awarding a contract to Marturano Recreation Company, Brook 35 Park, 2130 Rt. 35, Bldg. B/STE 222, Sea Girt, NJ, for Playground and Park Equipment and Parts for the Recreation Department for the period of May 15, 2016 through August 14, 2016 at a cost not to exceed \$20,000.00. Which was received.

By the Clerk:

Letter dated June 2, 2016, from the Business Administrator recommending awarding a contract to 545 Morris Avenue, Inc., d/b/a Tropicana Diner & Restaurant, 545 Morris Avenue, Elizabeth, NJ, for prisoner's meals for the period of June 1, 2016 through May 31, 2018 in an amount not to exceed \$150,000.00. Which was received.

By the Clerk:

Letter dated June 3, 2016, 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, 2016 through March 31, 2017 in the amount of \$24,937.50. Which was received.

By the Clerk:

Letter date June 3, 2016, from the Business Administrator requesting authorization for the proper City officials to renew participation in the Morris County Cooperative Pricing Council for the period of October 1, 2016 through September 30, 2021 in the amount of \$1,100.00 per year. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 3, 2016, from the Business Administrator recommending awarding a contract to Air Brake & Equipment, 225 Route 22 West, Hillside, NJ, for OEM vehicle parts for heavy duty vehicles for various departments for the period of May 4, 2016 through December 15, 2017 at a cost not to exceed \$200,000.00. Which was received.

By the Clerk:

Letter dated June 6, 2016, from the Business Administrator requesting authorization for the proper City officials to enter into and execute an agreement with ImageTrend, Inc., 20855 Kensington Blvd., Lakeville, MN, to continue to create, maintain, access, manage, track and report information in connection with the Emergency Medical Services Division of the Elizabeth Fire Department at no cost to the City. Which was received.

By the Clerk:

Letter dated June 6, 2016, from the Business Administrator requesting that your Honorable Body reject all bids received on May 18, 2016 for the furnishing of book bags and miscellaneous school supplies with imprints for the Health Department and authorize the Purchasing Agent to re-bid with revised specifications. Which was received.

By the Clerk:

Letter date June 8, 2016, from the Business Administrator requesting to amend Article IX: Outside Employment of Chapter 2.56.340, Contracted Off-Duty Employment, of the Code of the City of Elizabeth by removing the sections of Chapter 2.56.340 B.1 referring to compensating a Police Captain at the additional rates of \$6.00 and \$12.00 per hour and incorporating a fee of \$95.00 per hour for Police Officers working "late night bar events". Which Was Referred To Council As A Whole.

By the Clerk:

Letter dated June 2, 2016, from the City Attorney requesting that your Honorable Body consider approving the execution of a proposed Agreement between Trinitas Regional Medical Center and the City of Elizabeth for a voluntary payment of \$250,000.00 per year for the calendar years 2016 to 2019 inclusive in recognition of the public safety services provided by the City that benefit the hospital and its occupants. Which was received.

By the Clerk:

Letter dated June 7, 2016 from the Second Assistant City Attorney, on behalf of Peter J. Morales, Esq., who is representing Mr. Goncalves, the successful bidder of 1115 Magnolia Avenue and 648 Marshall Street at the City of Elizabeth Property Auction held on March 22, 2016, is respectfully requesting an extension of the closing date from May 20, 2016 to June 29, 2016, to allow sufficient time for review and receipt of the title commitment. Which was received.

By the Clerk:

Letter dated June 7, 2016, from the Chief Financial Officer requesting authorization for the City Treasurer to cancel the premiums on the tax lien records as listed on the schedule attached hereto, that are in excess of five years old; or on liens that are foreclosed shall be turned over to the municipality totaling the amount of \$96,300.00 and the sum of \$96,300.00 be credited to Miscellaneous Revenue not anticipated. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 7, 2016, from the Chief Financial Officer requesting authorization for the City Treasurer to cancel the following tax credits as set forth in the schedule attached hereto for tax year 2008 in the amount of \$49,010.68 and the sum of \$49,010.68 be credited to Miscellaneous Revenue not anticipated; should any payee presenting adequate proof of payment at a future date, the City Treasurer is authorized to issue a replacement check in the same amount and to charge the amount to the contingent account.
Which was received.

By the Clerk:

Letter dated June 8, 2016, from the Chief Financial Officer advising that transfers for the 2016 SFY Municipal and Sewer Utility Budgets may be necessary.
Which was received.

By the Clerk:

Letter dated June 8, 2016, 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 June 8, 2016, from the Chief Financial Officer requesting that your Honorable Body consider the introduction and approval of the Elizabeth Avenue Special Improvement District 2017 Fiscal Budget in the amount of \$302,106.00.
Which was received.

By the Clerk:

Letter dated June 8, 2016, from the Chief Financial Officer recommending the approval of a resolution for the Certification of the Preliminary 2017 State Fiscal Year Tax Levy in order that tax bills for the second half of calendar 2016 be issued in a timely manner in accordance with state statutes.
Which was received.

By the Clerk:

Letter dated June 8, 2016, from the Chief Financial Officer requesting that your Honorable Body consider a resolution that would pre-qualify those eligible Property Tax Attorneys who submitted a Request for Qualifications (RFQ) to the City are as follows: Blau & Blau, Attorneys at Law, 223 Mountain Avenue, Springfield, NJ; Palumbo & Renaud, 190 North Avenue East, Cranford, NJ; DeCotiis, FitzPatrick & Cole, LLP, Glenpoint Centre West, 500 Frank W. Burr Blvd., Suite 31, Teaneck, NJ; Shain, Schaffer & Rafanello, 150 Morristown Road, Suite 105, Bernardsville, NJ.
Which was received.

By the Clerk:

Letter dated June 8, 2016, from the Chief Financial Officer requesting that your Honorable Body consider a resolution that would pre-qualify those eligible Financial Advisors who submitted a Request for Qualifications (RFQ) to the City are as follows: Powell Capital Markets, Inc., 3 Becker Farm Road, Roseland, NJ; Acacia Financial Group, Inc., 601 Route 73 North, Suite 206, Marlton, NJ; NW Financial Group, LLC, 2 Hudson Place, 3rd Fl., Hoboken, NJ.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 8, 2016, from the Chief Financial Officer requesting that your Honorable Body consider a resolution that would pre-qualify those eligible Bond Attorneys who submitted a Request for Qualifications (RFQ) to the City are as follows: DeCotiis, FitzPatrick & Cole, LLP, Glenpoint Centre West, 500 Frank W. Burr Blvd., Suite 31, Teaneck, NJ; Parker McCay, P.A., 9000 Midlantic Drive, Suite 300, P.O. Box 5054, Mount Laurel, NJ; Waters, McPherson, McNeill, 300 Lighting Way, P.O. Box 1560, Secaucus, NJ; Wilentz, 90 Woodbridge Center Dr., Suite 900, P.O. Box 10, Woodbridge, NJ.

Which was received.

By the Clerk:

Letter dated June 8, 2016, from the Chief Financial Officer requesting that your Honorable Body consider a resolution that would pre-qualify those eligible Real Property Tax Revaluation Attorneys who submitted a Request for Qualifications (RFQ) to the City are as follows: Blau & Blau, Attorneys at Law, 223 Mountain Avenue, Springfield, NJ; DeCotiis, FitzPatrick & Cole, LLP, Glenpoint Center West, 500 Frank W. Burr Blvd., Suite 31, Teaneck, NJ; Riker Danzig Scherer Hyland & Perretti LLP, Headquarters Plaza, One Speedwell Avenue, P.O. Box 1981, Morristown, NJ.

Which was received.

By the Clerk:

Letter dated June 8, 2016, from the Chief Financial Officer requesting that your Honorable Body consider a resolution that would pre-qualify those eligible Appraisers who submitted a Request for Qualifications (RFQ) to the City are as follows: Stack, Coolahan & Stack, LLC, 90 Hudson Street, Hoboken, NJ; PATJO Appraisal Services, Inc., 21 Crestview Drive, P.O. Box 5055, Kendall Park, NJ; Federal Appraisal and Consulting, 460 US Highway 22 West, Suite 403, Whitehouse Station, NJ; Associated Appraisal Group, 6 Commerce Drive, Suite 303, Cranford, NJ.

Which was received.

By the Clerk:

Letter received June 8, 2016, from the Chief Financial Officer requesting that your Honorable Body consider a resolution that would pre-qualify those eligible Auditors who submitted a Request for Qualifications (RFQ) to the City are as follows: Louis C. Mai, CPA & Associates, 6 Moonshadow Court, Kinnelon, NJ.

Which was received.

By the Clerk:

Letter dated June 1, 2016, from the Director of Health and Human Services requesting that your Honorable Body review and consider the Registration and Waiver form to be used by participants of the Spin Class Program that is offered by the City of Elizabeth at the Miller Evans Logan Recreation Center by the Department of Health and Human Services.

Which was received.

By the Clerk:

Letter dated June 1, 2016, from the Director of Health and Human Services requesting that your Honorable Body review and consider a Memorandum of Agreement from New Jersey Youth Corps to define the contributions in materials, training, or in kind services that New Jersey Youth Corps commits to the City as a worksite.

Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 6, 2016, from the Director of Health and Human Services requesting permission to enter into an agreement with YMCA Camp Bernie Outdoor Education Program for fifty-five (55) Building Future Leaders students and staff for four nights at a cost of \$13,145.00. Which was received.

By the Clerk:

Letter dated June 2, 2016, from the Director of Planning and Community Development requesting that your Honorable Body consider a resolution accepting the sum of \$100,000 in exchange for a Warrant to Satisfy Judgment to settle a loan agreement dated July 2, 2007 between BLFL Land Corporation and Elizabeth Development Company of New Jersey (“EDC”) for predevelopment and softs costs for a proposed “Supermarket/Pharmacy” to be located at 60-90 Broadway, 133-135 First Street, 120-134 Front Street and 59-81 Livingston Street. Which was received.

By the Clerk:

Letter dated June 8, 2016, from the Director of Planning and Community Development requesting permission to have a lien placed against the property located at 553 Franklin Street for the demolition of said property in the amount of \$21,186.00. Which was received.

By the Clerk:

Letter dated May 20, 2016, 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 \$2,572.75. Which was received.

By the Clerk:

Letter dated May 31, 2016, from the Director of Public Works recommending awarding a contract to Simpson and Brown, Inc., 119 North Avenue West, Cranford, NJ, for the construction of a Salt Storage Facility located at 330-338 Atlantic Street at a cost of \$2,338,977.00. Which was received.

By the Clerk:

Letter dated June 2, 2016, from the Director of Public Works requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the Union County Open Space, Recreation & Historic Preservation, Greening Union County Program for 150 trees; participation in the county cooperative bid, the County will reimburse the City 50% of the total cost of the purchase of trees. Which was received.

By the Clerk:

Letter dated June 2, 2016, from the Director of Public Works recommending awarding a contract to Fai-Gon Electric, Inc., 140 11th Street, Piscataway, NJ, for the Elizabeth River Trail – Phase 3 Lighting at a cost of \$520,800.00. Which was received.

By the Clerk:

Letter dated June 6, 2016, 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 \$273.91. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated June 7, 2016, 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 concept plan and construction cost estimate for the Green Acres Park Renovation Project located at 169-171 Bellevue Street at a lump sum cost not to exceed \$4,000.00. Which was received.

By the Clerk:

Letter dated June 7, 2016, from the Director of Public Works recommending awarding a contract to T & M Associates, Eleven Tindall Road, Middletown, NJ, to provide Environmental Engineering Consulting Services to delineate the one (1) groundwater sample location; limited excavation of soil and groundwater removal; a Remedial Action Report will be prepared detailing the activities conducted to achieve compliance with NJDEP Technical Requirements for Site Remediation at a cost not to exceed \$32,650.00 plus reimbursable; sum of \$200,000.00 is being held in escrow to reimburse the City. Which was received.

By the Clerk:

Letter dated June 7, 2016, 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 concept plan and construction cost estimate for the Carteret Park Playground Restoration Project located at 428-546 Murray Street at a lump sum cost not to exceed \$2,600.00 plus reimbursable. Which was received.

By the Clerk:

Letter dated April 1, 2016, from the Director of Recreation requesting authorization for the Mayor to sign the agreement with the Elizabeth Board of Education for the purpose of providing food vendor services from July 5, 2016 through August 25, 2016 at no cost to the City. Which was received.

By the Clerk:

Letter dated April 1, 2016, from the Director of Recreation requesting authorization for the Mayor to sign the agreement with The State of New Jersey regarding funding for our Summer Food Nutrition Program commencing July 5, 2016 through August 25, 2016 at no cost to the City. Which was received.

By the Clerk:

Letter dated April 1, 2016, from the Director of Recreation requesting authorization for the Mayor to sign the agreement with The State of New Jersey – Department of Education Sponsor Management Plan for the 2016 Summer Food Service Program commencing on July 5, 2016 through August 25, 2016. Which was received.

By the Clerk:

Letter dated May 18, 2016, from the Police Director requesting a Loading Zone revision on the corner of Linden Avenue and Elmora Avenue to be used Monday through Friday from 7 AM to 6 PM. Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated May 20, 2016, from the Police Director requesting to establish handicapped parking spaces in front of the premises of 762 S. Broad Street; deletions: 1030 Kilsyth Road; 506 Livingston Street; 331 Livingston Street; 9 Stewart Place, 1448 Lexington Place, 550 Livingston Street.
Which was received.

By the Clerk:

Letter dated June 1, 2016, from the Police Director requesting to install a “Child with Autism in Area” sign in the area of 750 Floral Avenue.
Which was received.

By the Clerk:

Letter dated June 1, 2016, from the Police Director requesting to establish handicapped parking spaces in front of the premises located at: 538 Grier Avenue (personalized); 321 Elmora Avenue, Apt. 502 (personalized); 512 Fulton Street (personalized); 529 Third Avenue; 510 Fourth Avenue; 715 Madison Avenue; 772 Bayway Avenue; 315 Amity Street; 1012 Cross Avenue; 111 Washington Ave.; deletions: 733-735 Jersey Avenue; 611 Norwood Terrace; 620 Jackson Avenue.
Which was received.

By the Clerk:

Email dated May 18, 2016, from Drena Cayce, Youth Leadership Academy, requesting that your Honorable Body consider commending Javeon Strong; Johnathan Perez; Mustufa Williams, members of the community to acknowledge their completion of the Leadership Academy; ceremony to be held at Stockton University on June 12, 2016.
Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter dated May 26, 2016, from the City Treasurer submitting the City Treasurer’s Report of Receipts and Disbursements for the month of February, 2016 and Statement of Bank Balances and Investments as of February 29, 2016.
Which was received.

By the Clerk:

Minutes: Fair Rental Housing Board meeting held March 16, 2016.
Which was received.

ORDINANCES ON FIRST READING

- ORD. NO. 4729 - Authorize the establishment of a personalized handicapped parking space for Patricia Sanders, 35 Catherine Street.
- ORD. NO. 4730 - Authorize the establishment of a personalized handicapped parking space for Idalmis Gonzalez, One DeWitt Road, Apt. 501.
- ORD. NO. 4731 - Authorize the establishment of a personalized handicapped parking space for Librada Ayala, 250 Franklin Street.

ORDINANCES ON FIRST (Cont'd.)

- ORD. NO. 4732 - Authorize the establishment of a personalized handicapped parking space for Jose Cortes Cedeno, 601 Third Avenue, which was rescinded by Ord. No. 4398, adopted August 27, 2013.
- ORD. NO. 4733 - Rescind Ordinance No. 3603, adopted March 23, 2004, which authorized the establishment of a Personalized Parking Space for Madeline Townsend, 506 Livingston Street.
- ORD. NO. 4734 - Rescind Ordinance No. 3894, adopted May 8, 2007, which authorized the establishment of a Personalized Parking Space for Leopolda Rodriguez, 550 Livingston Street.
- ORD. NO. 4735 - Authorize the establishment of a personalized handicapped parking space for Jadwiga Acosta, 538 Grier Avenue.
- ORD. NO. 4736 - Rescind Ordinance No. 3873, adopted December 27, 2006, which authorized the establishment of a Personalized Parking Space for Mariya Pichnich, 620 Jackson Avenue.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, JUNE 28, 2016, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

- ORD. NO. 4725 - Amend Bond Ord. No. 4527, providing for engineering and construction costs for the Progress Street Flood Control Project and related expenses in the amount of \$4,500,000.00, specifically to appropriate \$7,950,000.00 and to authorize said amount in bonds or notes of the City to finance the same.
- ORD. NO. 4727 - Amend Ord. No. 4657, adopted January 12, 2016, entitled "An Ordinance To Amend Chapter 5.20.070, 'Autocabs Prohibited To Operate As Taxicabs' of the Code of the City of Elizabeth, To Include A Penalty Provision For A Violation of Chapter 5.20.070(B)", specifically to amend the amount of fines for said violations.
- ORD. NO. 4728 - An ordinance to amend Chapter 10.44 of the Code of the City of Elizabeth entitled "Handicapped Parking Spaces," specifically to provide fines and other penalties for handicapped parking space violations.

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.

NEW BUSINESS (Cont'd.)

Introduce and approve the Elizabeth Avenue Special Improvement District Fiscal Year 2017 Budget in the amount of \$302,106.00.

(PUBLIC HEARING AND FURTHER CONSIDERATION TO BE HELD TUESDAY EVENING, JUNE 28, 2016.)

Confirm the reappointment of Mr. Jose Capita, 471 North Avenue, Elizabeth, to serve as a member of the Elizabeth Housing Authority for a five year term effective July 6, 2016.

Authorize the Purchasing Agent to conduct a private sale of impounded property in the possession of the Elizabeth Police Department at auction with an approved list of charitable and non-profit organizations within the City pursuant to NJSA 40A:11-36 (6).

Authorize the award of a contract to James River Insurance Group, P.O. Box 27648, Richmond, Virginia, through the agent of record, Hughes-Plumer and Associates, covering professional liability insurance for the City Engineer and his staff, for the period May 10, 2016 to May 10, 2017, at a cost of \$39,434.00.

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, 2016 to September 1, 2017, at an annual premium of \$1,515.00.

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 1, 2016 through June 30, 2017, at a cost not to exceed \$100,000.00.

Authorize the award of a contract to Marturano Recreation Company, 2130 Rt. 35, Sea Girt, N.J., for the playground and park equipment for the Department of Recreation for the period May 15, 2016 through August 14, 2016 at a cost not to exceed \$20,000.00.

Authorize the award of a contract to 545 Morris Avenue Inc., d/b/a Tropicana Diner & Restaurant, 545 Morris Avenue, Elizabeth, for the purchase of prisoners' meals for the period June 1, 2016 through May 31, 2018, at a cost not to exceed \$150,000.00.

Authorize the award of a contract to Gold Type Business Machines, 351 Paterson Avenue, East Rutherford, N.J., for the license for Police Computer Assisted Mobile Client software for the period April 1, 2016 through March 31, 2017 in the amount of \$24,937.50.

Authorize the proper City officials to execute an agreement to renew participation with the Morris County Cooperative Pricing Council for the period October 1, 2016 through September 30, 2021, at a cost of \$1,100.00 per year.

Authorize the award of a contract to Air Brake & Equipment, 225 Route 22 West, Hillside, N.J., for OEM parts for heavy duty vehicles for various departments for the period May 4, 2016 through December 15, 2017, at a cost not to exceed \$200,000.00.

Authorize the proper City officials to execute an agreement with ImageTrend, Inc., 20855 Kensington Boulevard, Lakeville, MN., for the Elizabeth Fire Department to participate in electronic charting in connection with Emergency Medical Services Division.

NEW BUSINESS (Cont'd.)

Reject all bids received May 18, 2016, for the furnishing of book bags and miscellaneous school supplies for the Department of Health and authorize the Purchasing Agent to re-bid for same with revised specifications.

Authorize the approval to execute a proposed agreement between Trinitas Regional Medical Center and the City for a voluntary payment of \$250,000.00 for calendar years 2016 to 2019 inclusive in recognition of public safety services provided by the City that benefit the hospital and its occupants.

Grant an extension to June 29, 2016, to close title on the property located at 1115 Magnolia Avenue and 648 Marshall Street, which was sold at a public auction held March 22, 2016.

Authorize the City Treasurer to cancel tax lien records premiums in excess of five (5) years or liens that are foreclosed, totaling \$96,300.00 and said sum be credited to Miscellaneous Revenue Not Anticipated.

Authorize the City Treasurer to cancel tax credits for Tax Year 2008 in the amount of \$49,010.68 and said sum be credited to Miscellaneous Revenue Not Anticipated. (done)

Certify the Preliminary 2017 State Fiscal Year tax levy for the second half of Calendar Year 2016 in the amount of \$154,293,02.49.

Authorize the adoption of a resolution that would pre-qualify Blau and Blau, Attorneys at Law, 223 Mountain Avenue, Springfield, N.J.; Palumbo & Renaud, 190 North Avenue East, Cranford, N.J.; and DeCotiis, FitzPatrick, and Cole, LLP., 500 Frank W. Burr Boulevard, Teaneck, N.J., and Shain, Schaffer & Rafanello, 150 Morristown Road, Bernardsville, N.J., who submitted a Request for Qualifications as prospective Property Tax Attorneys, to serve the City during the 2017 State Fiscal Year.

Authorize the adoption of a resolution that would pre-qualify Stack, Coolahan & Stack, LLC., 90 Hudson Street, Hoboken, N.J.; PATJO Appraisal Services, Inc., 21 Crestview Drive, Kendall Park, N.J.; Federal Appraisal and Consulting, 460 U.S. Highway 22, Whitehouse Station, N.J. and Associated Appraisal Group, 22 Commerce Drive, Cranford, N.J., who submitted a Request for Qualifications as a prospective Appraiser, to serve the City during the 2017 State Fiscal Year.

Authorize the adoption of a resolution that would pre-qualify DeCotiis, FitzPatrick, and Cole, LLP., 500 Frank W. Burr Boulevard, Teaneck, N.J.; Parker McCay, P.A., 9000 Midlantic Drive, Mount Laurel, N.J.; Waters, McPherson. McNeill, 300 Lighting Way, Secaucus, N.J., and Wilentz, 90 Woodbridge Center Drive, Woodbridge, N.J., who submitted a Request for Qualifications as prospective Bond Attorneys to serve the City during the 2017 State Fiscal Year.

Authorize the adoption of a resolution that would pre-qualify Louis C. Mai, CPA, and Associates, 6 Moonshadow Court, Kinnelon, N.J., who submitted a Request for Qualifications as prospective Auditors, to serve the City during the 2017 State Fiscal Year.

Authorize the adoption of a resolution that would pre-qualify Powell Capital Markets, Inc., 3 Becker Farm Road, Roseland, N.J.; Acacia Financial Group, Inc., 601 Route 73 North, Marlton, N.J. and NW Financial Group, LLC, 2 Hudson Place, Hoboken, N.J., who submitted a Request for Qualifications as prospective Financial Advisors to serve the City during the 2017 State Fiscal Year.

NEW BUSINESS (Cont'd.)

Authorize the adoption of a resolution that would pre-qualify Blau and Blau, Attorneys at Law, 223 Mountain Avenue, Springfield, N.J.; Palumbo & Renaud, 190 North Avenue East, Cranford, N.J. and DeCotils, FitzPatrick, and Cole, LLP., 500 Frank W. Burr Boulevard, Teaneck, N.J. and Riker Danzig Scherer Hyland and Perretti, LLP, One Speedwell Avenue, Morristown, N.J., who submitted a Request for Qualifications as prospective Real Property Tax Revaluation Attorneys, to serve the City during the 2017 State Fiscal Year.

Authorize the approval of the Registration and Waiver form to be used by participants of the Spin Class Program offered by the City at Miller Logan Recreation Center.

Authorize the approval of the Memorandum of Agreement from the New Jersey Youth Corps to define the services that the New Jersey Youth Corps commits to the City as a worksite.

Authorize the proper City officials to enter into an agreement with the YMCA Camp Bernie Outdoor Education Program for fifty-five (55) Building Future Leaders students and staff for four nights at a cost of \$13,145.00.

Authorize the adoption of a resolution accepting the sum of \$100,000.00 in exchange for a Warrant to Satisfy Judgment to settle a loan agreement, dated July 2, 2007, between BLFL Land Corporation and Elizabeth Development Company of New Jersey for predevelopment and soft costs for a proposed "Supermarket/Pharmacy", to be located at 60-90 Broadway, 133-135 First Street, 120-134 Front Street and 59-81 Livingston Street.

Establish a lien on the property located at 553 Franklin Street for the demolition of said property in the amount of \$21,186.00.

Authorize the award of a contract to Simpson & Brown, Inc., 119 North Avenue West, Cranford, N.J., for the construction of a Salt Storage Facility at 330 Atlantic Street at a cost of \$2,338,977.00.

Authorize the proper City officials to execute all appropriate documents for the Union County Open Space, Recreation and Historic Preservation – Greening Union County grant funds in an amount not to exceed \$50,000.00 for the purchase of one hundred fifty (150) trees.

Authorize the award of a contract to Fai-Gon Electric, Inc., 140 11th Street Piscataway, N.J., for the Elizabeth River Trail – Phase 3 – Lighting, at a cost of \$520,800.00.

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 concept plan and construction cost estimate for the Green Acres Park Renovation Project located at 169-171 Bellevue Street at a lump sum cost not to exceed \$4,000.00.

Authorize the award of a contract to the T & M Associates, 11 Tindall Road, Middletown, N.J., to provide professional engineering environmental consulting services to delineate one (1) groundwater sample location at 330-338 Atlantic Street in compliance with N.J. DEP requirements for site remediation at a cost not to exceed \$32,650.00 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 plan and construction cost estimate for the Carteret Park Playground located at 428-546 Murray Street at a lump sum cost not to exceed \$2,600.00, plus reimbursables..

NEW BUSINESS (Cont'd.)

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 \$273,91.

Establish liens for the removal and disposal of debris on properties listed on Schedule A on file in the City Clerk's Office in the total amount of \$2,572.75.

Authorize the Mayor to execute an agreement with the State of New Jersey to provide funds for the City's 2016 Summer Food Nutrition Program for the period July 5, 2016 to August 25, 2016, at no cost to the City.

Authorize the Mayor to enter into an agreement with the State of New Jersey, Department of Education Sponsor Management Plan, for the 2016 Summer Food Service Program which will commence July 5, 2016 to August 25, 2016, at no cost to the City.

Authorize the Mayor to execute an agreement with the Elizabeth Board of Education, to provide food vendor services in conjunction with the 2016 Summer Food Nutrition Program for the period July 5, 2016 to August 25, 2016, at no cost to the City.

Authorize a loading zone revision on the corner of Linden Avenue and Elmora Avenue to be used Monday through Friday, between the hours of 7:00 a.m. to 6:00 p.m.

Install "Autistic Child in Area" sign in the area of 750 Floral Avenue.

Establish a handicapped parking space in front of the premises located at 529 Third Avenue.

Establish a handicapped parking space in front of the premises located at 1012 Cross Avenue.

Establish a handicapped parking space in front of the premises located at 762 South Broad Street.

Establish a handicapped parking space in front of the premises located at 111 Washington Avenue.

Establish a handicapped parking space in front of the premises located at 772 Bayway Avenue.

Delete the following handicapped parking spaces from in front of the premises located at: 1120 Hampton Place; 1448 Lexington Place; 115 Cherry Street; 1030 Kilsyth Road; 331 Livingston Street; 9 Stewart Place, 733-735 Jersey Avenue, 611 Norwood Terrace.

Authorize settlement in the workers compensation litigation matter of Benenati, Jr. vs. the City in the total amount of \$12,548.00.

Authorize settlement in the workers compensation litigation matter of Gianetta vs. the City in the total amount of \$16,875.00.

Pay utility bills.

COMMENDATIONS

Javeon Strong	(Completion of
Johnathan Perez	(Youth Leadership Academy
Mustufa Williams	(
Tim Dunn	(
Maria Vivanco	(Animal Shelter Control

MEMORIALS:

ADJOURNMENT