

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, SEPTEMBER 12, 2017

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

ORD. NO. 4897 - An Ordinance to amend Ordinance No. 4781, which established Chapter 5.24 of the Code of the City of Elizabeth, specifically to amend license requirements, license fees, and hours of operation for Barbershops, Beauty Salons/Shops, and Nail Salons/Parlors. **(AS AMENDED)**

ORD. NO. 4899 - An Ordinance of the City of Elizabeth, County of Union, New Jersey approving an application for a Long Term Tax Exemption and authorizing the execution of a Financial Agreement with Elizabeth General Urban Renewal LLC, for an Urban Renewal Project with respect to the property located at 901-931 East Jersey Street.

ORD. NO. 4900 - An Ordinance of the City of Elizabeth, County of Union, New Jersey approving the application for a Tax Exemption and the execution of a Financial Agreement with the Grand at Murray Street Urban Renewal LLC, for an Urban Renewal Project with respect to the property located at 57-77 Murray Street.

ORD. NO. 4901 - An Ordinance of the City of Elizabeth, County of Union, New Jersey approving the application for a Tax Exemption and the execution of a Financial Agreement with Tri-Port Urban Renewal LLC, for an Urban Renewal Project with respect to the property located at 310-314 North Avenue East and 252-308 North Avenue East and 686-762 Kapkowski Road.

ORD. NO. 4902 - An Ordinance to amend Chapter 12.56.050, entitled "Exemption from Fees" of the Code of the City of Elizabeth specifically to include "Elizabeth Destination Marketing Organization".

ORD. NO. 4903 - An Ordinance to amend Chapter 10.28.040, Schedule II, of the Code of the City of Elizabeth, entitled "No Parking Certain Hours", specifically to include Georgian Court, South side Monday 1:00 p.m. to 4:00 p.m. and North side, Tuesday, 1:00 p.m. to 4:00 p.m.

ORD. NO. 4904 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Americo J. Sequeira, 212 Clark Place, Elizabeth, New Jersey.

ORD. NO. 4905 - An Ordinance to rescind Ordinance No. 4651, adopted on December 8, 2015, which authorized the establishment of a personalized handicapped parking space for George A. Chinsee, 48 Erie Street, 2nd Floor, Elizabeth, New Jersey.

PUBLIC HEARINGS (Cont'd)

- ORD. NO. 4906 - An Ordinance to rescind Ordinance No. 3499, adopted on February 25, 2003, which authorized the establishment of a personalized handicapped parking space for Dulce Branco, 237 Pine Street, Elizabeth, New Jersey.
- ORD. NO. 4907 - An Ordinance to rescind Ordinance No. 4838, adopted on April 25, 2017, which authorized the establishment of a personalized handicapped parking space for Juan Davila, 830 Jackson Avenue, Elizabeth, New Jersey.
- ORD. NO. 4908 - An Ordinance to rescind Ordinance No. 3690, adopted on March 8, 2005, which authorized the establishment of a personalized handicapped parking space for Josephine Conti, 72 Elmora Avenue, Elizabeth, New Jersey.
- ORD. NO. 4909 - A Capital Ordinance of the City of Elizabeth, in the County of Union, New Jersey, appropriating \$190,000.00 for the acquisition of an ambulance in and for the City of Elizabeth, in the County of Union, New Jersey.
- ORD. NO. 4910 - An Ordinance authorizing a Guaranty of the City of Elizabeth, in the County of Union, New Jersey, securing payment of principal of and interest on certain bonds, notes or other obligations of the Parking Authority of the City of Elizabeth in an amount not to exceed \$5,500,000 and approving a first amendment to ground lease and an assignment and modification of ground sublease.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated August 3, 2017, from His Honor the Mayor advising that I herewith appoint Rosa Moreno, 17 Clover Street, Elizabeth, NJ to serve as a Member of the Planning Board to fill the unexpired term (12/31/2018) of Commissioner Norma Marcela Nunez, who has recently resigned. I herewith appoint Mr. Nealon A. Issacs, 445 Elmora Avenue, Elizabeth, NJ to serve as a Member of the Planning Board (Alternate #1) to fill the unexpired term of Commissioner Rosa Moreno (12/31/2018) who was appointed to fill the unexpired term of Commissioner Nunez. I herewith appoint Ms. Emily Ruiz, 1108 Coolidge Road, Elizabeth, NJ to serve as a Member of the Planning Board (Alternate #2) to fill the unexpired term of Commissioner Nealon A. Issacs (12/31/2018) who was appointed to fill the unexpired term of Commissioner Moreno. A copy of Ms. Ruiz's resume is attached for your perusal.

Which was received. F.I.O.

By the Clerk:

Letter dated August 23, 2017, from His Honor the Mayor advising that I am making the following appointment to the Board of Trustees of the Free Public Library: I herewith appoint Ms. Kristin Kelly, 1132 Coolidge Road, Elizabeth, NJ to serve as a Trustee of the Free Public Library (Alternate Member) replacing Mr. Christian Veliz, who has recently resigned. A copy of Ms. Kelly's resume is attached for your perusal.

F. I. O.

Which was received.

By the Clerk:

Letter dated September 1, 2017, from His Honor the Mayor subject to confirmation of your Honorable Body, I herewith reappoint the Honorable Richard Obuch, 322 New York Avenue, Apt. B322, Elizabeth, NJ to serve as Judge of the Municipal Court for another term of three (3) years, effective October 1, 2017.

Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated August 14, 2017, from the Business Administrator requesting authorization for the issuance of insurance with Evanston Insurance Company, 10 Parkway N, Suite 100, Deerfield, IL, through agent-of-record Otterstedt Insurance Agency, covering City Nurses; term of the policy is August 3, 2017 to August 3, 2018 at an annual premium of \$16,729.00.
Which was received.

By the Clerk:

Letter dated August 30, 2017, from the Business Administrator recommending awarding a contract to Alpine Software Corporation for proprietary software support and maintenance for the Fire Department Red Alert System for the period of May 15, 2017 through May 15, 2018 in the amount of \$16,440.68.
Which was received.

By the Clerk:

Letter dated August 31, 2017, from the Business Administrator recommending awarding a contract to Ben Shaffer Recreation, Inc., P.O. Box 844, Lake Hopatcong, NJ for the purchase of park and playground equipment and parts including, but not limited to litter receptacles and liners for the Recreation and Public Works Departments during the period of August 10, 2017 through August 10, 2019 at a cost not to exceed \$200,000.00.
Which was received.

By the Clerk:

Letter dated August 31, 2017, from the Business Administrator recommending awarding a contract to Firefighter One Limited, 26 Gail Court, Suite 1, Sparta, NJ for the purchase of personal protection items and equipment for the period of July 1, 2017 through June 30, 2018 in the amount not to exceed \$60,000.00.
Which was received.

By the Clerk:

Letter dated August 31, 2017, from the Business Administrator recommending awarding a contract Foley Inc., 855 Centennial Avenue, Piscataway, NJ for the purchase of generator equipment maintenance and repair for the period of August 21, 2017 through June 29, 2018 at a cost not to exceed \$100,000.00.
Which was received.

By the Clerk:

Letter dated September 1, 2017, from the Business Administrator requesting to amend the resolution adopted June 27, 2017 awarding a contract to PSE&G, 472 Weston Canal Road, Somerset, NJ for the installation of six (6) 14 foot Classic 1 Poles with holiday receptacles for the Green Acres Park Renovation project in the amount of \$22,995.36 specifically, to reflect an increase in the amount of \$2,557.55 increasing the amount of the contract to \$25,552.91.
Which was received.

By the Clerk:

Letter dated September 5, 2017, from the Business Administrator requesting authorization for the Fire Department to participate in the Houston-Galveston Area Council National Co-Op to purchase one (1) 2016 Type 1 Ford F450 Stock Unit Ambulance, as a replacement, from PL Custom Body and Equipment Co., Inc., 2201 Atlantic Avenue, Manasquan, NJ at the total amount of \$179,575.00
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated August 10, 2017, from the Second Assistant City Attorney requesting that your Honorable Body consider adopting a resolution consenting to the transfer of Elizabeth Train Station, LLC's 50% interest in Minuteman Grill, LLC to Kasia, LLC. Which was received.

By the Clerk:

Letter dated August 31, 2017, from the City Attorney requesting that your Honorable Body adopt a resolution ratifying his authority to file the tax appeals on the specific properties listed on Schedule A attached hereto for the years 2014, 2015 and 2016. Which was received.

By the Clerk:

Letter dated August 8, 2017, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel said disallowed senior citizen deduction as per the delineated list for the Tax Year 2016 in the amount of \$2,500.00. Which was received.

By the Clerk:

Letter dated August 10, 2017, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel/refund/credit an over billing of taxes for the 2016 and 2017 Tax Years on the property located at 21 Harbor Front Plaza in the total sum of \$5,539.05. Which was received.

By the Clerk:

Letter dated August 16, 2017, from the Chief Financial Officer requesting authorization for the Tax Collector to refund/credit/cancel the double billing on the property located at 331-333 S. Park Street for Tax Years 2014, 2015 and 2016 in the sum of \$7,124.76 plus any late fees. Which was received.

By the Clerk:

Letter dated September 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.

By the Clerk:

Letter dated September 5, 2017, from the Chief Financial Officer advising in compliance with the SFY 2016 Appropriations Act requires your Honorable Body to approve all payments related to accumulated/uncompensated absence benefits. Which was received.

By the Clerk:

Letter dated September 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 September 5, 2017, from the Chief Financial Officer requesting authorization for the proper City officials to enter into a contract for the 2018 SFY with Blau & Blau, 223 Mountain Avenue, Springfield, NJ to participate, consult, and represent the City as the primary legal representative of the City in all proceedings to real property tax revaluation matters; compensation will be \$175 per hour or a flat fee to be decided depending upon the extent of any litigation not to exceed \$50,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated September 5, 2017, from the Chief Financial Officer requesting that your Honorable Body consider the introduction and approval of the 2018 SFY Municipal and Sewer Utility Budgets.
Which was received.

By the Clerk:

Letter dated September 5, 2017, from the Chief Financial Officer requesting that your Honorable Body consider approving a ten-year (10) Water Contract with the City of Newark supplying the City an estimated 10.5 million gallons per day for the period 2017 through 2026.
Which was received.

By the Clerk:

Letter dated August 7, 2017, from the Director of Health and Human Services requesting that your Honorable Body declare October as Breast Cancer Awareness Month starting Sunday, October 1, 2017; requesting that City Hall be lit up pink and pink ribbons placed on the columns of City Hall and trees of Winfield Scott Park.
Which was received.

By the Clerk:

Letter dated August 18, 2017, from the Director of Health and Human Services requesting that your Honorable Body declare the month of September Prostate Cancer Awareness Month.
Which was received.

By the Clerk:

Letter dated August 31, 2017, from the Director of Health and Human Services requesting authorization to accept and distribute private funds from United Negro College Fund to worthy Elizabeth scholars six (6) \$1,000 scholarships.
Which was received.

By the Clerk:

Letter dated August 31, 2017, from the Director of Health and Human Services requesting authorization to promote the Elizabeth Municipal ID Program Community Business Incentive Program by inviting businesses to offer a discount to Elizabeth Municipal ID program residents in accordance with the program guidelines attached hereto.
Which was received.

By the Clerk:

Letter dated August 2, 2017, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute any and all documents necessary to discharge the City's second mortgage and cancellation of the affordability agreement on the property located at 1027 Bond Street in the amount of \$14,171.00 and \$1,650.00.
Which was received.

By the Clerk:

Letter dated August 8, 2017, from the Director of Planning and Community Development requesting to amend the resolution adopted October 11, 2016 approving Community Development grant FY-42 spending plans, including that of Elizabeth Home Improvement Program specifically to include the Senior/Disable Safety Grant to the Emergency Repair Grant and the Emma Street Area (Owner Occupied) Exterior Repair to the Owner-Occupied Rehabilitation Program extending the time to utilize the funding to June 30, 2018; also authorize the proper City officials to execute any and all documents necessary and appropriate to provide Emergency Grants or Senior/Disable Safety Repair Grants for low-moderate income homeowners residing in Elizabethport, New Point Road and Keighny Head in an amount not to exceed \$5,000.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated August 25, 2017, from the Director of Planning and Community Development requesting that your Honorable Body consider adopting the amendment to the Midtown Redevelopment Plan specifically, to add 56-78 Murray Street to the Midtown Redevelopment Area.
Which was received.

By the Clerk:

Letter dated August 28, 2017, from the Director of Planning and Community Development requesting authorization for the Planning Board to conduct a study to determine if the Hersh Tower, 125 Broad Street is an area in need of redevelopment without the power of condemnation.
Which was received.

By the Clerk:

Letter dated August 28, 2017, from the Director of Planning and Community Development requesting authorization for the Planning Board to conduct a study to determine if 430-432 Walnut Street; R430-432 PT 434 Walnut Street, and PT 434-438 Walnut Street are an area in need of redevelopment with the power of condemnation and, if so, be added to the East Broad Street Redevelopment Area.
WHICH WAS REFERRED TO COUNCIL AS A WHOLE.

By the Clerk:

Letter dated August 29, 2017, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute any and all documents necessary to discharge the City's second mortgage and cancellation of the affordability agreement on the property located at 811 Martin Street in the amount of \$38,650.00.
Which was received.

By the Clerk:

Letter dated August 29, 2017, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute any and all documents necessary to discharge the City's second mortgage and cancellation of the affordability agreement on the property located at 813-815 Martin Street in the amount of \$38,650.00
Which was received.

By the Clerk:

Letter dated August 29, 2017, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute any and all documents necessary to discharge the City's second mortgage and cancellation of the affordability agreement on the property located at 817 Martin Street in the amount of \$38,650.00.
Which was received.

By the Clerk:

Letter dated August 29, 2017, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute all necessary documents for the acquisition of 54 Westfield Avenue for the Midtown Redevelopment Project – Parcel B.
Which was received.

By the Clerk:

Letter dated August 31, 2017, from the Director of Planning and Community Development requesting authorization for the proper City officials to amend the Emergency Solutions Grant contract with Community Access Unlimited, Inc. specifically, to decrease the project cost line item from \$3,600.00 to \$-0- and increase the salary line item to \$10,000.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated September 5, 2017, from the Director of Planning and Community Development requesting to amend Chapter 17.36 of the Code of the City of Elizabeth specifically, to create Section .099 Calculation of Prevailing Conditions; amend Section 100 - Yard Dimensions; amend Section .100 C lot width and frontage for one and two family residential lots; amend Section 100 (D) lot dimensions for all non-residential properties in zones in which the use is permitted within the City; amend Section 110 (A) setbacks and open area for all buildings and structures constructed within the City; Section 110 (A) (5) yard dimensions for all non-residential properties in all zones within the City; Section 110 (D) (2), (3), (4) open space requirements for all residential units except one and two family dwellings; amend Section 120 (A) (1) height limitations for buildings and other structure being constructed or altered.
WHICH WAS REFERRED TO COUNCIL AS A WHOLE.

By the Clerk:

Letter received August 9, 2017, from the City Engineer requesting authorization for the proper City officials to enter into an Access Agreement with Langan Engineering and Environmental Services, Inc., 300 Kimball Drive, Parsippany, NJ, on behalf of Southern Gas Company d/b/a Elizabethtown Gas, in connection with the remedial investigation/action for the former Elizabethtown Gas South Street Manufactured Gas Plant located at 400-410 South Street to perform a pre-design investigation to address ground water impacts resulting from historic site operations proposing to install two (2) permanent and two (2) temporary groundwater monitoring wells on City of Elizabeth property for the ground water phase of the remediation.
Which was received.

By the Clerk:

Letter dated August 23, 2017, from the Director of Public Works recommending awarding a contract to Roman Asphalt Corp., 14 Ogden Street, Newark, NJ for the Green Acres Park Renovation Project at a cost of \$1,698,701.75.
Which was received.

By the Clerk:

Letter dated August 24, 2017, from the Director of Public Works recommending awarding a contract to Key-Tech, Keegan Technologies and Testing Associates, 210 Maple Avenue, Keyport, NJ in connection with construction of the 2017 Road Resurfacing Program to provide material testing and inspection services on a time and material basis for actual time and expenses at a cost not to exceed \$18,000.00 plus reimbursables.
Which was received.

By the Clerk:

Letter dated August 30, 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 \$1,617.16.
Which was received.

By the Clerk:

Letter dated August 30, 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 \$6,445.07.
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated August 4, 2017, from the Police Director requesting to amend Chapter 10.08.080 of the Code of the City of Elizabeth entitled: Stop Intersection Designated specifically, to establish a three-way stop at the intersection of Dowd Avenue and York Street and to repeal Chapter 10.08.080 Schedule I – Through streets B. Municipal Roads No. 48 (b) Dowd Avenue.
Which was received.

By the Clerk:

Letter dated August 9, 2017, from the Police Director requesting to establish handicapped parking spaces in front of the premises located at 144 S. Park Street (personalized); deletions: 627 Marshall Street, 313 S. Fifth Street, 320 High Street.
Which was received.

By the Clerk:

Letter dated August 18, 2017, from the Police Director requesting to establish a handicapped parking space in front of the premises located at 218 Palmer Street (personalized).
Which was received.

By the Clerk:

Letter dated August 18, 2017, from the Traffic Division requesting to establish “Blind Person in Area” signs in the vicinity of 353 New York Avenue.
Which was received.

By the Clerk:

Letter dated August 28, 2017, from the Police Director requesting to amend Chapter 10.40 of the Code of the City of Elizabeth entitled: Parking Restrictions on Trucks, Buses and Commercial Vehicles specifically, to include trailer, pole trailer, recreational vehicle, camper, or boat in addition, no person shall park a trailer on any street, or part of any street, if it is unattached or not connected to a towing vehicle.
Which was received.

By the Clerk:

Letter dated August 15, 2017, from the Board of Chosen Freeholders, County of Union requesting that your Honorable Body designate September 15, 2017 as POW/MIA Remembrance Day.

By the Clerk:

Letter dated July 25, 2017, from the Police Director requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the 2017 State Body Armor Replacement Fund program.
Which was received.

REPORTS OF CITY OFFICERS

NONE.

ORDINANCE ON FIRST READING

ORD. NO. 4898 - An Ordinance of the City Council of the City of Elizabeth to amend the Midtown Elizabeth Redevelopment Plan pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. to include 56-78 Murray Street.

ORDINANCES ON FIRST (Cont'd)

ORD. NO. 4911 – An Ordinance to authorize the acquisition of property located at 54 Westfield Avenue, Elizabeth, New Jersey for the Midtown Redevelopment Project-Parcel B; and to authorize the execution of a Lease Agreement for the property along with the parking lot located at 244-252 Harrison Street.

ORD. NO. 4912 - An Ordinance authorizing the City of Elizabeth to enter into a Site Access Agreement with Langan Engineering and Environmental Services, Inc., 300 Kimball Drive, Parsippany, N.J., on behalf of Southern Gas Company d/b/a Elizabethtown Gas, for remedial investigation of former South Street manufactured gas plant, 418-427 South Street.

ORD. NO. 4913 - An Ordinance to amend Chapter 10.08.020 of the Code of the City of Elizabeth entitled "Stop Intersections Designated", specifically to add stop intersections and install pavement markings with signage and stop bars at the intersection of Dowd Avenue and York Street.

ORD. NO. 4914 - An Ordinance to repeal Chapter 10.08.080 B. 48b of the Code of the City of Elizabeth, entitled "Schedule I, through streets", specifically to remove yield intersection at Dowd Avenue from the intersection of York Street and Dowd Avenue.

ORD. NO. 4915 - An Ordinance to establish Chapter 10.40.075, of the Code of the City of Elizabeth, entitled "No trailer, pole trailer, recreational vehicle, camper, or boat parking on any street.

ORD. NO. 4916 - An Ordinance to rescind Ordinance No. 4045, adopted on May 26, 2009, which authorized the establishment of a personalized handicapped parking space for Robert Benkelman, 627 Marshall Street, Elizabeth, New Jersey.

ORD. NO. 4917 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Peter W. Abitanto, 218 Palmer Street, Elizabeth, New Jersey.

ORD. NO. 4918 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Bethzaida Cruz, 144 South Park 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, SEPTEMBER 26, 2017, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

ORD. NO. 4897 - An Ordinance to amend Ordinance No. 4781, which established Chapter 5.24 of the Code of the City of Elizabeth, specifically to amend license requirements, license fees, and hours of operation for Barbershops, Beauty Salons/Shops, and Nail Salons/Parlors. **(AS AMENDED)**

ORD. NO. 4899 - An Ordinance of the City of Elizabeth, County of Union, New Jersey approving an application for a Long Term Tax Exemption and authorizing the execution of a Financial Agreement with Elizabeth General Urban Renewal LLC, for an Urban Renewal Project with respect to the property located at 901-931 East Jersey Street.

ORDINANCES ON FINAL PASSAGE (Cont'd.)

ORD. NO. 4900 - An Ordinance of the City of Elizabeth, County of Union, New Jersey approving the application for a Tax Exemption and the execution of a Financial Agreement with the Grand at Murray Street Urban Renewal LLC, for an Urban Renewal Project with respect to the property located at 57-77 Murray Street.

ORD. NO. 4901 - An Ordinance of the City of Elizabeth, County of Union, New Jersey approving the application for a Tax Exemption and the execution of a Financial Agreement with Tri-Port Urban Renewal LLC, for an Urban Renewal Project with respect to the property located at 310-314 North Avenue East and 252-308 North Avenue East and 686-762 Kapkowski Road.

ORD. NO. 4902 - An Ordinance to amend Chapter 12.56.050, entitled "Exemption from Fees" of the Code of the City of Elizabeth specifically to include "Elizabeth Destination Marketing Organization".

ORD. NO. 4903 - An Ordinance to amend Chapter 10.28.040, Schedule II, of the Code of the City of Elizabeth, entitled "No Parking Certain Hours", specifically to include Georgian Court, South side Monday 1:00 p.m. to 4:00 p.m. and North side, Tuesday, 1:00 p.m. to 4:00 p.m.

ORD. NO. 4904 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Americo J. Sequeira, 212 Clark Place, Elizabeth, New Jersey.

ORD. NO. 4905 - An Ordinance to rescind Ordinance No. 4651, adopted on December 8, 2015, which authorized the establishment of a personalized handicapped parking space for George A. Chinsee, 48 Erie Street, 2nd Floor, Elizabeth, New Jersey.

ORD. NO. 4906 - An Ordinance to rescind Ordinance No. 3499, adopted on February 25, 2003, which authorized the establishment of a personalized handicapped parking space for Dulce Branco, 237 Pine Street, Elizabeth, New Jersey.

ORD. NO. 4907 - An Ordinance to rescind Ordinance No. 4838, adopted on April 25, 2017, which authorized the establishment of a personalized handicapped parking space for Juan Davila, 830 Jackson Avenue, Elizabeth, New Jersey.

ORD. NO. 4908 - An Ordinance to rescind Ordinance No. 3690, adopted on March 8, 2005, which authorized the establishment of a personalized handicapped parking space for Josephine Conti, 72 Elmora Avenue, Elizabeth, New Jersey.

ORD. NO. 4909 - A Capital Ordinance of the City of Elizabeth, in the County of Union, New Jersey, appropriating \$190,000.00 for the acquisition of an ambulance in and for the City of Elizabeth, in the County of Union, New Jersey.

ORD. NO. 4910 - An Ordinance authorizing a Guaranty of the City of Elizabeth, in the County of Union, New Jersey, securing payment of principal of and interest on certain bonds, notes or other obligations of the Parking Authority of the City of Elizabeth in an amount not to exceed \$5,500,000.00 and approving a first amendment to ground lease and an assignment and modification of ground sublease.

NEW BUSINESS

Authorize Temporary Emergency appropriations for the 2018 Fiscal Year Municipal and Sewer Utility Budgets in the amount of \$48,230,000.00.

Introduce and approve the Fiscal Year 2018 Municipal Budget in the amount of \$253,033,371.71; Fiscal Year 2018 Sewer Utility Budget in the amount of \$26,000,000.00, and Capital Budget in the amount of \$114,679,000.00.

(PUBLIC HEARING AND FURTHER CONSIDERATION TO BE HELD MONDAY EVENING, NOVEMBER 13, 2017.)

A resolution determining the form and other details of not exceeding \$7,950,000.00 General Obligation Bonds of the City of Elizabeth, in the County of Union, New Jersey, and providing for their sale to the New Jersey Environmental Infrastructure Trust and the State of New Jersey, Acting by and through the Department of Environmental Protection, pursuant to the State Fiscal Year 2018 New Jersey Environmental Infrastructure Trust Financing Program for funding the City's Elizabeth Progress Street Flood Control Project.

Authorize the proper City officials to enter into a contract with the law firm of Blau & Blau, Attorneys at Law, 223-B Mountain Avenue, Springfield, N.J., to represent the City as the primary legal representative in all proceedings to real property tax revaluation matters for Fiscal Year 2018 in an amount not to exceed \$50,000.00.

Authorize the proper City officials to execute a Water agreement with the City of Newark for a ten-year (10) period beginning January 1, 2017 and extending to December 31, 2026.

MOTION TO REMOVE FROM THE TABLE

Authorize the proper City officials to authorize the Mayor to enter into a financial agreement with The Grand at Murray Street Urban Renewal LLC providing for Payment in Lieu of Taxes (PILOT) for the construction of eighty (80) market rate residential apartments with associated amenities and retail space on the property known as 57-77 Murray Street.

Confirm the reappointment of Honorable Richard Obuch, 322 New York Avenue, Elizabeth, N.J., to serve as a Judge of the Elizabeth Municipal Court for a term of three (3) years, effective October 1, 2017.

Adopt a resolution consenting to the transfer of Elizabeth Train Station, LLC's 50% (fifty) interest in Minuteman Grill, LLC, to Kasia, LLC.

Adopt a resolution ratifying the City Attorney of the City of Elizabeth, to file the Tax Appeals on the specific properties listed on the attached Schedule A on file in the City Clerk's Office.

Authorize the award of a contract to Evanston Insurance Company, 10 Parkway N, Deerfield, IL, through the agent of record, Otterstedt Insurance Agency, Inc., for an insurance policy covering City Nurses, for the period August 3, 2017 through August 3, 2018, at an annual premium of \$16,729.00.

Authorize the award of a contract to Alpine Software Corporation, 120 Assembly Drive, Mendon, N.Y., for the purchase of proprietary software support and maintenance for the Fire Department Red Alert System, for the period May 15, 2017 through May 15, 2018, at a cost not to exceed \$16,440.68.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Ben Shaffer Recreation, Inc., P. O. Box 844, Lake Hopatcong, N.J., for the purchase of park and playground equipment and parts including, but not limited to litter receptacles and liners for the Departments of Recreation and Public Works, for the period August 10, 2017 through August 10, 2019 at a cost not to exceed \$200,000.00.

Authorize the award of a contract to Firefighter One Limited, LLC, 26 Gail Court, Sparta, N.J., for the purchase of personal protection items and equipment, for the Fire Department, for the period July 1, 2017 through June 30, 2018, at a cost not to exceed \$60,000.00.

Authorize the award of a contract to Foley Inc., 855 Centennial Avenue, Piscataway, N.J., for the purchase of generator equipment maintenance and repair, for the Department of Public Works, for the period August 21, 2017 through June 29, 2018 at a cost not to exceed \$100,000.00.

Amend resolution adopted June 27, 2017, with Public Service Electric and Gas Company (PSE&G), 472 Weston Canal Road, Somerset, N.J., for the installation of six (6) 14' foot Classic 1 Poles with holiday receptacles lighting in connection with the Green Acres Park Renovation Project, 160-171 Bellevue Street in the amount of 22,995.36, specifically to increase the amount of contract by \$2,557.55, additional funds are required due to underestimated, raising the amount of contract to \$25,552.91.

Authorize the award of a contract to PL Custom Body and Equipment Co., Inc., 2201 Atlantic Avenue, Manasquan, N.J., for the purchase of one (1) 2016 Type 1 Ford F450 Stock Unit Ambulance as a replacement vehicle for the Fire Department, at a cost not to exceed \$179,575.00.

Authorize the Tax Collector to cancel the disallowed senior citizen deduction for Tax Year 2016, pursuant to a delineated list submitted August 8, 2017, in the total amount of \$2,500.00.

Authorize the Tax Collector to cancel/refund/credit an overbilling of taxes for Tax Years 2016 and 2017, on the property located at 21 Harbor Front Plaza, in the total amount of \$5,359.05.

Authorize the Tax Collector to cancel/refund/credit a double billing of taxes for Tax Years 2014, 2015 and 2016, on the property located at 331-333 S. Park Street, in the total amount of \$7,124.76, plus any late fees.

Authorize the proper City Officials to accept and distribute private funds from the United Negro College Fund (UNCF) in the sum of \$6,000.00 under the City of Elizabeth Mayor's Scholarship fund, distributing six (6) \$1,000.00 Scholarships to worthy students from the City of Elizabeth.

Authorize the Department of Health and Human Services to promote the Elizabeth Municipal ID Program (EMID) Community Business Incentive Discount Participation Program to Elizabeth Municipal ID residents.

Authorize the proper City Officials to amend the contract with Community Access Unlimited Inc., for the Emergency Solutions Grant (ESG) CD-42, specifically to decrease the project cost line item from \$3,600.00 to \$0.00 and increase the salary line item to \$10,000.00.

Authorize the proper City officials to execute all necessary documents to discharge the City's second mortgages and the cancellation of the Affordability Agreement on the property located at 1027 Bond Street.

NEW BUSINESS (Cont'd)

Authorize the proper City officials to execute all necessary documents to discharge the City's second mortgages and the cancellation of the Affordability Agreement on the property located at 811 Martin Street.

Authorize the proper City officials to execute all necessary documents to discharge the City's second mortgages and the cancellation of the Affordability Agreement on the property located at 813-815 Martin Street.

Authorize the proper City officials to execute all necessary documents to discharge the City's second mortgages and the cancellation of the Affordability Agreement on the property located at 817 Martin Street.

Authorize the Planning Board to conduct a study to determine if 125 Broad Street (Midtown Redevelopment Area) is an area in need of redevelopment without the power of condemnation.

Authorize the Planning Board to conduct a study to determine if 430-432 Walnut Street; R 430-32 PT 434 Walnut Street; and PT 434-438 Walnut Street (East Broad Street Redevelopment Area) is an area in need of redevelopment without the power of condemnation.

Authorize the award of a contract to Roman Asphalt Corp., 14 Ogden Street, Newark, N.J., for the installation and construction of a spray park, sports court and playground equipment for the Green Acres Park Renovation Project at a cost not to exceed \$1,698,701.75.

Authorize the award of a contract to Key-Tech, Keegan Technologies and Testing Associates, 210 Maple Avenue, Keyport, N.J., to provide material testing and inspection services on a time and material basis in connection with construction of the 2017 Road Resurfacing Program, at a cost not to exceed \$18,000.00 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 \$1,617.16.

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 \$6,445.07.

Install "Blind Person in Area" signage in the area of 353 New York Avenue.

Establish a handicapped parking space in front of the premises located at 122 Ely Street.

Establish a handicapped parking space in front of the premises located at 636 Magnolia Avenue.

Delete the following handicapped parking spaces from in front of the premises located at: 313 South Fifth Street; 320 High Street; 627 Marshall Street; 144 South Park Street.

Adopt a resolution in "Support" of the Deferred Action for Childhood Arrivals (DACA).

Adopt a resolution denouncing the decision by President Trump to rescind the Deferred Action for Childhood Arrivals (DACA).

Declare the month of September, 2017 Prostate Cancer Awareness.

Declare the month of October, 2017 Breast Cancer Awareness,

NEW BUSINESS (Cont'd.)

Proclaim September 15, 2017 as POW/MIA Remembrance Day.

COMMENDATIONS:

Ezzio Bustamante)Hispanic Unidos
Jennifer Perez) Honorees
Guillermo Piernagorda Gutierrez)

Raymond Lesniak~Lifetime Achievement Award)
Mayor Chris Bollwage~Civic Leadership)Elizabeth Development Company
Garcia Uniforms~Business Leadership)Commemotes 40th Anniversary
Bill Jones~Housing Revitalization Leadership) and
Denise Palazzo~Corporate Leadership) Neighborhood Leaders
Manny Grova~Community Leadership) Honorees
Investors Bank~Community Partner)

MEMORIALS:

Allen E. Bulle
Dominick Moscaritolo
Franklin Hector

ADJOURNMENT