

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, FEBRUARY 14, 2017

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

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

THE MIDTOWN ELIZABETH SPECIAL IMPROVEMENT DISTRICT CALENDAR YEAR 2017 BUDGET IN THE AMOUNT OF \$265,000.00.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated January 26, 2017, from the Business Administrator recommending awarding a contract to Pitney Bowes Inc., 27 Waterview Drive, Shelton, CT for the furnishing of Postage, Equipment Maintenance and Postage Supplies for the period of January 29, 2017 through January 28, 2018 at a cost not to exceed \$275,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated January 26, 2017, from the Business Administrator recommending awarding a contract to Timetrak Systems, Inc., 933 Pine Grove Avenue, Port Huron, MI for the furnishing of time clock equipment, maintenance and supplies for various departments for the period of January 29, 2017 through January 28, 2018 at a cost not to exceed \$50,000.00.
Which was received.

By the Clerk:

Letter dated January 26, 2017, from the Business Administrator recommending awarding a contract to V.E. Ralph & Sons, Inc., 320 Schuyler Avenue, Kearny, NJ to purchase Medical Supplies and Equipment, Health Education and Training for various departments for the period of January 17, 2017 through January 15, 2018 at a cost not to exceed \$60,000.00.
Which was received.

By the Clerk:

Letter dated January 31, 2017, from the Business Administrator recommending awarding a contract to W. E. Timmerman Co. Inc., P.O. Box 71, Route 22, Whitehouse, NJ for Parts and Repairs for Road Maintenance Equipment for Elgin Sweepers for the period of January 27, 2017 through January 29, 2018 at a cost not to exceed \$100,000.00.
Which was received.

By the Clerk:

Letter dated January 31, 2017, from the Business Administrator recommending awarding a contract to Bayonne Auto Parts, Inc., 1522 Kennedy Blvd., Jersey City, NJ to purchase automotive parts for heavy duty vehicles including, but not limited to hydraulic pumps, motors and brakes for the Department of Public Works for the period of January 27, 2017 through January 29, 2019 at a cost not to exceed \$300,000.00.
Which was received.

By the Clerk:

Letter dated January 31, 2017, from the Business Administrator recommending awarding a contract to Building Inspection Underwriters, Inc., 302 E. Pennsylvania Blvd., Feasterville, PA for the furnishing of Third Party Elevator Inspection Services for the Construction Bureau for a period of two years commencing March 25, 2017; at no charge to the City of Elizabeth.
Which was received.

By the Clerk:

Letter dated January 31, 2017, from the Business Administrator requesting authorization for the proper City officials to enter into and sign all necessary documents with the City of Linden for an Intergovernmental Services Agreement for License Inspectors for the period of December 15, 2016 through December 14, 2017 for a fee of \$10,000.00 paid to the City of Elizabeth.
Which was received.

By the Clerk:

Letter dated January 31, 2017, from the Business Administrator requesting to amend Chapter 2.92.060, Section A, regarding Exceptions to City Contracts of the Code of the City of Elizabeth specifically, to include "except that this exemption shall not apply to provisions of N.J.S.A. 52:25-24.2."
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated January 31, 2017, from the Business Administrator requesting authorization to renew the Employee voluntary payroll deduction Long Term Disability program with Lincoln Financial Group, 8801 Indian Hills Drive, Omaha, NE for the period of January 1, 2017 to January 1, 2019 at no cost to the City of Elizabeth. Which was received.

By the Clerk:

Letter dated January 31, 2017, from the Business Administrator recommending awarding a contract to T & M Associates, 11 Tindell Road, Middletown, NJ to provide professional services in connection with the Health & Safety Compliance Programs for the Year 2017 for the period of January 1, 2017 to December 31, 2017 at a cost not to exceed \$70,000.00. Which was received.

By the Clerk:

Letter dated January 31, 2017, from the Business Administrator recommending awarding a contract to Trinitas Regional Medical Center/CARE EAP Program, 225 Williamson Street, Elizabeth, NJ for the implementation of an Employee Assistance Program (EAP) and Alcohol Education Program for the period commencing January 1, 2017 through December 31, 2017 at a cost not to exceed \$40,000.00. Which was received.

By the Clerk:

Letter dated February 2, 2017, from the Business Administrator recommending awarding a contract to Northeast Auto and Truck Parts, LLC, 976 Broadway, Bayonne, NJ for the purchase of parts and repairs for road maintenance equipment including, but not limited to hydraulic pumps, motors, brushes and brakes for the Department of Public Works for the period of January 27, 2017 through January 29, 2018 at a cost not to exceed \$500,000.00. Which was received.

By the Clerk:

Letter dated February 2, 2017, from the Business Administrator recommending awarding a contract to Newark Brush Co., 1 Silver Court, Springfield, NJ for Parts and Repairs for Road Maintenance Equipment for the Department of Public Works for the period of January 27, 2017 through January 29, 2018 at a cost not to exceed \$100,000.00. Which was received.

By the Clerk:

Letter dated February 2, 2017, from the Business Administrator recommending awarding a contract to Lawson Products, Inc., 8770 W. Bryn Mawr Avenue, Suite 900, Attn: Billing Dept., Chicago, IL for parts and repairs for road maintenance equipment for various departments for the period of January 27, 2017 through January 29, 2018 at a cost not to exceed \$50,000.00. Which was received.

By the Clerk:

Letter dated February 2, 2017, from the Business Administrator recommending awarding a contract to Old Dominion Brush Co., 5118 Glen Alden Drive, Richmond, VA for the purchase of Parts and Repairs for Road Maintenance Equipment for the period January 27, 2017 through January 29, 2018 at a cost not to exceed \$100,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated February 3, 2017, from the Business Administrator recommending awarding a contract to Johnston Communications Voice and Data, 322 Belleville Tpke., North Arlington, NJ for the purchase of cameras, radios, antennas and other accessories for various departments for the period of February 1, 2017 to January 31, 2018 at a cost not to exceed \$200,000.00.
Which was received.

By the Clerk:

Letter dated February 3, 2017, from the Business Administrator recommending awarding a contract to Verizon Wireless, Celco Partnership, One Verizon Way, Basking Ridge, NJ for the purchase of cellular phones and service for various departments for the period of February 1, 2017 through August 31, 2017 at a cost not to exceed \$175,000.00.
Which was received.

By the Clerk:

Letter dated February 3, 2017, from the Business Administrator requesting authorization for the proper City officials to participate in the Houston-Galveston Area Council National Co-Op to utilize their contract for the purchase of two (2) Type 1 Classic Ambulances from PL Custom Body and Equipment Co., Inc., 2201 Atlantic Avenue, Manasquan, NJ in the total amount of \$501,060.00.
Which was received.

By the Clerk:

Letter dated February 6, 2017, from the Business Administrator recommending awarding a contract Taser International Inc., 17800 North 85th Street, Scottsdale, AZ through a Non-Fair and Open Process for a second year of data storage and replacement body cameras, if any, for the period of October 1, 2016 through September 30, 2017 in the amount of \$173,430.00.
Which was received.

By the Clerk:

Letter dated February 6, 2017, from the Business Administrator requesting to renew the contract for the third and final term with Professional Account Management, LLC, a subsidiary of Duncan Solutions, Inc., 633 W. Wisconsin Ave., Suite 1600, Milwaukee, WI for private collection of Municipal Court debt for a period of one year commencing March 11, 2017 through March 10, 2018 under the same terms and conditions as the current contract at no cost to the City.
Which was received.

By the Clerk:

Letter dated February 6, 2017, from the Business Administrator requesting authorization for the proper City officials to renew the contract with Community Champions, 6767 N. Wickham Road, Melbourne, FL as the City's administrator of records for abandoned, foreclosed and vacant properties for the second of four annual renewals commencing on March 16, 2017 through March 15, 2018 under the same terms and conditions.
Which was received.

By the Clerk:

Letter dated February 6, 2017, from the Business Administrator requesting that your Honorable Body consider support of the effort to Build a Thriving New Jersey and urge the next leaders of New Jersey to invest in the building of homes we can afford and continue to call New Jersey home.
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated February 7, 2017, from the Business Administrator requesting authorization for the proper City officials to execute and issue a Hold Harmless Agreement for the proper Officials at Joint Base McGuire-Dix-Lakehurst located at Fort Dix, NJ for the purpose of City of Elizabeth Emergency Services Unit and Rifle Team firearm training at the firearm ranges effective from February 14, 2017 through March 31, 2018; in addition, authorize Lt. Richard Shaugnessy to acquire a Commander's License at Joint Base McGuire-Dix-Lakehurst located at Fort Dix, NJ for the purpose of scheduling and use of the firearms ranges.

By the Clerk:

Letter dated January 20, 2017, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel/refund/credit an overbilling of taxes for the 2016 Tax Year on the property located at 17 Harborfront Terrace in the total sum of \$1,624.70; 22 Harborfront Terrace in the total sum of \$4,517.81, and 19 Harborfront Plaza in the total sum of \$3,805.22. Which was received.

By the Clerk:

Letter dated February 6, 2017, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel/refund/credit an overbilling of taxes for the 2015 and 2016 Tax Year on the property located at 23 Harborfront Terrace in the total sum of \$6,184.56; 12 Harborfront Plaza in the total sum of \$6,453.38, and 2016 Tax Year on 17 Harborfront Terrace in the total sum of \$1,643.43. Which was received.

By the Clerk:

Letter dated February 7, 2017, from the Chief Financial Officer advising that additional grants may be appropriated in the 2017 SFY Budget by budget amendments (Chapter 159). Which was received.

By the Clerk:

Letter dated February 7, 2017, from the Chief Financial Officer advising that in compliance with the SFY 2016 Appropriations Act requires that your Honorable Body approve all payments related to accumulated/uncompensated absence benefits. Which was received.

By the Clerk:

Letter dated February 7, 2017, from the Chief Financial Officer advising that in compliance with the SFY 2017 Appropriations Act requires that your Honorable Body discuss once annually an assessment of the authorities the City has created, namely, the Elizabeth Parking Authority and the Elizabeth Housing Authority have addressed a public need and fulfilled their mission. Which was received.

By the Clerk:

Letter dated February 7, 2017, from the Chief Financial Officer advising that in compliance with the SFY 2017 Appropriations Act requires that your Honorable Body review the City's Quarterly Budget Revenues and Appropriations 2nd quarter ending December 2016. Which was received.

By the Clerk:

Letter dated February 7, 2017, from the Chief Financial Officer requesting the approval of the Fiscal Year 2016 Corrective Action Plan concomitant with the Fiscal Year 2016 Audit Report. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated February 7, 2017, from the Chief Financial Officer requesting that your Honorable Body consider “under protest” approving the Water Contract between the City of Newark and the City of Elizabeth for the 10year period 2016-2025 in order to ensure an adequate water supply to the residents of the City.
Which was received.

By the Clerk:

Letter dated February 2, 2016, from the Director of Health and Human Services requesting authorization for the proper City officials to submit an application, permission to accept the award and to sign appropriate documents for grant funds for the continuation of the Elizabeth Municipal Alliance to support and promote drug and alcohol prevention programs throughout the City in the amount of \$75,854.00.
Which was received.

By the Clerk:

Letter dated January 25, 2017, from the Director of Planning & Community Development recommends designating Sabra Port, LLC as Redeveloper for 60-90 Broadway, 133-135 First Street, 59-81 Livingston Street and 120-134 Front Street, 74-82 Livingston Street and authorization for the proper City officials to negotiate and execute a Redevelopment Agreement with said entity.
WHICH WAS REFERRED TO COUNCIL AS A WHOLE.

By the Clerk:

Letter dated January 25, 2017, from the Director of Planning & Community Development requesting that your Honorable Body consider the adoption of the Elizabeth General Hospital Redevelopment Study and authorize the Planning Board to prepare a Redevelopment Plan for the Elizabeth General Hospital Redevelopment Area.
Which was received.

By the Clerk:

Letter dated January 25, 2017, from the Director of Planning & Community Development requesting that your Honorable Body consider the adoption of the Magnolia Avenue Redevelopment Study and authorize the Planning Board to prepare a redevelopment plan for the Magnolia Avenue Redevelopment Area.
Which was received.

By the Clerk:

Letter dated January 31, 2017, from the Director of Planning & Community Development requesting authorization to initiate foreclosure proceedings to recapture the City's investment of HOME funds needed to repay the Federal Government on 518-522 Elizabeth Avenue in the amount of \$112,844.00 and 551-555 Third Avenue in the amount of \$324,902.00, totaling \$437,746.00.
Which was received.

By the Clerk:

Letter dated February 1, 2017, from the Director of Planning & Community Development requesting authorization for the proper City officials to execute a Memorandum of Understanding with the New Jersey Redevelopment Authority to develop 60-90 Broadway, 133-135 First Street, 59-81 Livingston Street, 120-134 Front Street and 74-82 Livingston Street.
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated February 1, 2017, from the Director of Planning & Community Development is requesting authorization to pre-qualify Stanley Jay Real Estate Appraisal Consultants, 1 Morton Place, Colonia, NJ; Federal Appraisal & Consulting, 460 US Highway 22 West – Suite 403, Whitehouse Station, NJ, and NJ Realty Advisory Group, LLC, 178 Main Street, Woodbridge, NJ to provide real estate appraisals for the City of Elizabeth.

Which was received.

By the Clerk:

Letter dated January 23, 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 \$5,766.98. Which was received.

By the Clerk:

Letter dated January 27, 2017, from the Director of Public Works requesting permission to have liens placed against properties listed on Schedule A for the boarding up of said properties in the amount of \$2,207.19. Which was received.

By the Clerk:

Letter dated February 2, 2017, from the Director of Public Works requesting authorization for the proper City officials to enter into a Customer Audit Access Agreement to allow PSE&G to conduct free energy audits at City properties located at the Animal Shelter; Fire Department Engine 5, Fire Department Engine 8, Emergency Response Facility, Miller Evans Logan Recreation Center, Stephen Sampson Senior Center, Elmora Racquet Club and O'Donnell Dempsey Senior Center to determine if the City could benefit from the Direct Install Program. Which was received.

By the Clerk:

Letter dated February 6, 2017, from the Director of Public Works recommending awarding a contract to Empire Construction & Property Management Group, Inc., 14 Grove Street, Middletown, NJ for the Municipal Marina Wave Screen Repairs at a cost of \$72,349.95. Which was received.

By the Clerk:

Letter dated February 6, 2017, from the Director of Public Works recommending awarding a contract to Harbor Consultants, Inc., 320 North Avenue East, Cranford, NJ to provide civil engineering services on a lump sum basis in connection with the design of the East Grand Street Streetscape at a cost not to exceed \$46,800.00 plus reimbursables. Which was received.

By the Clerk:

Letter dated February 3, 2017, from the Director of Recreation requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the Coordinated Approach to Child Health (CATCH) Youth Physical Activity and Nutrition Education Initiative Mini-Grant not to exceed \$2,000.00. Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated January 18, 2017, from the Police Director requesting to establish handicapped parking spaces in front of the following premises: 523 Franklin Street, Apt. 1 (personalized); 575 Fourth Avenue, Apt. 1 (personalized); 570 Third Avenue; 42 ½ Delaware Street; 540 Fulton Street; 633 Franklin Street. Which was received.

By the Clerk:

Letter dated January 20, 2017, from the Police Director requesting to establish handicapped parking spaces in front of the following premises: 579 Monroe Avenue (personalized); 249 Pine Street 1st Floor (personalized); 46 Fifth Street; 661 Norwood Terrace; 1052 Lafayette Street; 594 Jackson Avenue; 410 Livingston Street; 552 Livingston Street 2nd Floor; 19 Lyons Place deletions: 311 Palmer Street; 1014 Sheridan Avenue. Which was received.

By the Clerk:

Letter dated January 23, 2017, from the Police Director requesting to amend Chapter 10.28.030 – Schedule 1 No Parking All Times on Certain Streets specifically to include South First Street on both sides from Elizabeth Avenue to Third Avenue. Which was received.

By the Clerk:

Letter dated January 23, 2017, from the Police Director requesting to amend Chapter 10.28.030 – Schedule 1 No Parking All Times on Certain Streets specifically, to include Third Avenue on both sides from South First Street to Butler Street. Which was received.

By the Clerk:

Letter dated January 26, 2017, from the Police Director requesting authorization for the proper City officials to apply, accept and sign all appropriate documents for the New Jersey Department of Transportation – Highway Safety Fund Grant for an amount not to exceed \$32,682.36. Which was received.

By the Clerk:

Letter dated January 30, 2017, from the Frank O. Mazza Civic Association, 630 Third Avenue, Elizabeth, NJ is requesting permission to host the Saint Vito procession, feast and festival to be held July 27 from 6:30 p.m. to 10:30 p.m.; July 28 and 29 from 6:30 p.m. to 10:45 p.m., and July 30 from 4:30 p.m. to 9:30 p.m.; also July 26, 2017 for stage and vendor set up from 6:00 p.m. to 8:00 p.m. Which was received.

By the Clerk:

Letter dated January 23, 2017, from the Fair Rental Housing Board requesting that your Honorable Body consider making a determination as to whether or not condominiums and co-ops should be included in the Rent Control ordinance, also Commissioner Steven Correia is serving as an Owner of One or Two Family Representatives and wishes to be moved to Alternate Landlord Representative for Residential Dwellings this will create two vacancies, which must be filled, for Owners of One or Two Family Representatives, one for permanent and one an alternate. WHICH WAS REFERRED TO COUNCIL AS A WHOLE.

REPORTS OF CITY OFFICERS

By the Clerk:

Letter dated February 3, 2017, from the City Treasurer submitting the City Treasurer's Report of Receipts and Disbursements for the Month of October 2016 and Statement of Bank Balances and Investments as of October 31, 2016. Which was received.

By the Clerk:

Minutes: Fair Rental Housing Board minutes of December 21, 2016. Which was received.

ORDINANCE ON FIRST READING

- ORD. NO. 4804 - Amend Chapter 2.92.060, Section A, of the Code of the City of Elizabeth, Entitled "City Contracts-Exceptions".
- ORD. NO. 4805 - Amend Chapter 10.28.030, Schedule I, of the Code of the City of Elizabeth, entitled "No Parking All Times on Certain Streets," specifically to include Third Avenue, both Sides, from South First to Butler Street; and specifically to include South First Street, both sides, from Elizabeth Avenue to Third Avenue.
- ORD. NO. 4806 - Authorize the establishment of a personalized handicapped parking space for Celestina Bernaldo, 249 Pine Street.
- ORD. NO. 4807 - Authorize the establishment of a personalized handicapped parking space for Reinaldo Trujillo-Hernandez, 575 Fourth Avenue.
- ORD. NO. 4808 - Authorize the establishment of a personalized handicapped parking space for Hector S. Selva 523 Franklin Street.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, FEBRUARY 28, 2017, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

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

NEW BUSINESS

Adopt the Midtown Elizabeth Special Improvement District Calendar Year 2017 budget in the amount of \$265,000.00.

In compliance with the SFY 2017 Appropriations Act, City Council review and discuss the annual assessment of the Parking Authority and the Housing Authority, fulfilling their public need.

In compliance with the SFY 2017 Appropriations Act, City Council is requested to review the Quarterly 2017 SFY Budget Revenues and Appropriations ending December 31, 2016.

Approve the City's Fiscal Year 2016 Corrective Action Plan concomitant with the Fiscal Year 2016 Audit Report.

Authorize the award of a contract to Pitney Bowes, Inc., 27 Waterview Drive, Shelton, CT, for the purchase of postage, equipment maintenance and supplies for the period January 29, 2017 through January 28, 2018, at a cost of not to exceed \$275,000.00.

Authorize the award of a contract to Timetrak Systems, Inc., 933 Pine Grove Avenue, Port Huron, MI, for the furnishing of Time Clock equipment, maintenance and supplies for various departments for the period January 29, 2017 through January 28, 2018, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to V.E. Ralph & Sons, Inc., 320 Schuyler Avenue, Kearny N.J., for the purchase of medical supplies and equipment, Health Education and Training for various departments, under the Middlesex Regional Education Services Commission CO-OP, for the period January 17, 2017 through January 15, 2018, at a cost not to exceed \$60,000.00.

Authorize the award of a contract to W.E. Timmerman Company, Inc., P.O. Box 71, Route 22, Whitehouse, N.J., for parts and repairs for road maintenance equipment for Elgin Sweepers for the period January 27, 2017 through January 29, 2018, at a cost not to exceed \$100,000.00.

Authorize the award of a contract to Bayonne Auto Parts, Inc. 1522 Kennedy Blvd., Jersey City, N.J., for purchase of auto parts for heavy duty vehicles for the Department of Public Works for the period January 27, 2017 through January 29, 2019, at a cost not to exceed \$300,000.00.

Authorize the award of a contract to Building Inspection Underwriters, Inc., 302 East Pennsylvania Boulevard, Feasterville, PA., for the furnishing of Third Party Elevator Inspection Services for the Construction Bureau for a two year period commencing March 25, 2017, at no cost to the City.

Authorize the proper City officials to execute an Intergovernmental Services Agreement with the City of Linden for License Inspectors to provide inspection services for Taxicab and Limousine Enforcement for the period December 15, 2016 through December 14, 2017, at a fee of \$10,000.00.

Authorize the award of a contract to the T & M Associates, 11 Tindall Road, Middletown, N.J., to provide professional services in connection with the Health and Safety Compliance Programs for the period January 1, 2017 to December 31, 2017, at a cost not to exceed \$70,000.00.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Trinitas Regional Medical Center/CARE EAP Program, 225 Williamson Street, Elizabeth, for the implementation of an Employee Assistance Program and an Alcohol Education Program for the period January 1, 2017 through December 31, 2017, in an amount not to exceed \$40,000.00.

Authorize the award of a contract to Northeast Auto & Truck Parts, LLC, 976 Broadway, Bayonne, N.J., for the purchase of parts and repairs for road maintenance equipment for the Department of Public Works for the period January 27, 2017 through January 29, 2018, at a cost not to exceed \$500,000.00.

Authorize the award of a contract to Newark Brush Company, 1 Silver Court, Springfield, N.J., for the purchase of parts and repairs for road maintenance equipment for the Department of Public Works for the period January 27, 2017 through January 29, 2018, at a cost not to exceed \$100,000.00.

Authorize the award of a contract to Lawson Products, Inc., 8770 W. Bryn Mawr Ave., Chicago, IL, for parts and repairs for road maintenance equipment for various departments for the period January 27, 2017 through January 29, 2018, at a cost not to exceed \$50,000.00.

Authorize the award of a contract to Old Dominion Brush Company, 5118 Glen Alden Drive, Richmond, VA, for the purchase of parts and repairs for road maintenance equipment for the period January 27, 2017 through January 29, 2018, at a cost not to exceed \$100,000.00.

Authorize the award of a contract to Johnston Communications Voice and Data, 322 Belleville Turnpike, North Arlington, N.J., for the purchase of cameras, radios, antennas and other accessories for various Departments for the period February 1, 2017 through January 31, 2018, at a cost not to exceed \$200,000.00.

Authorize the award of a contract to Verizon Wireless, Celco Partnership, One Verizon Way, Basking Ridge, N.J., for the purchase of cellular phones and service for various departments for the period February 1, 2017 through August 31, 2017, at a cost not to exceed \$175,000.00.

Authorize the proper City officials enter into and participate with the Houston-Galveston Area Council HGAC National Co-Op, for the purchase of two (2) Type 1 Classic ambulances, as replacements, for the Fire Department, from PL Custom Body and Equipment Co., Inc., 2201 Atlantic Avenue, Manasquan, NJ, in amount not to exceed \$501,060.00.

Authorize the award of a contract to Taser International, Inc., 17800 North 85th Street, Scottsdale, Arizona, for the maintenance of proprietary software and hardware for Body Worn Cameras for the period October 1, 2016 through September 30, 2017 in the amount of \$173,430.00.

Authorize the renewal of a contract with Professional Account Management, LLC, a subsidiary of Duncan Solutions, Inc., 633 W. Wisconsin Avenue, Milwaukee, WI, for the Private Collection of Municipal Court Debt, for the period March 11, 2017 through March 10, 2018, under the same terms and conditions of the current contract.

Authorize the proper officials to renew a contract with Community Champions, 6767 N. Wickham Road, Melbourne, Florida, to serve as Administrator of Records for abandoned, vacant and foreclosed properties within the City of Elizabeth for the Department of Planning and Community Development, for the period of March 16, 2017 through March 15, 2018, under the same terms and conditions.

NEW BUSINESS (Cont'd.)

Authorize the proper City officials to execute and issue a Hold Harmless Agreement to Indemnify and hold Harmless, Joint Base McGuire-Dix-Lakehurst, Fort Dix, NJ for the use of firearm range training, for the period of February 14, 2017 through March 31, 2018, in connection with the Police Department, in addition authorizing Lt. Richard Shaughnessy to acquire a Commander's License at Joint Base McGuire Dix Lakehurst.

Authorize the Tax Collector to cancel/refund/credit an overbilling of taxes for Tax Year 2016, on property located at 17 Harborfront Terrace, in the total sum of \$1,642.70, and Tax Year 2016 on property located at 22 Harborfront Terrace in the total sum of \$4,517.81, and Tax Year 2016 on property located at 19 Harborfront Plaza in the total sum of \$3,805.22.

Authorize the Tax Collector to cancel/refund/credit an overbilling of taxes for Tax Year 2015 and 2016, on property located at 23 Harborfront Terrace, in the total sum of \$6,184.56, and Tax Year 2015 and 2016 on property located at 12 Harborfront Plaza in the total sum of \$6,453.38, and Tax Year 2016 on property located at 17 Harborfront Terrace in the total sum of \$1,643.43.

Authorize a resolution designating Sabra Port, LLC, as the Redeveloper of 60-90 Broadway, 133-135 First Street, 59-81 Livingston Street and 120-134 Front Street, and 74-82 Livingston Street, and authorize the proper City officials to negotiate and execute a Redevelopment Agreement.

Adopt the Elizabeth General Hospital Redevelopment Study, 901-931 East Jersey Street and authorize the Planning Board to prepare a redevelopment plan for the Elizabeth General Hospital Redevelopment Area.

Adopt the Magnolia Avenue Redevelopment Study, 854-910 Magnolia Avenue and 859-867 Magnolia Avenue and authorize the Planning Board to prepare a redevelopment plan for the Magnolia Avenue Redevelopment Area.

Authorize the proper City officials to initiate Foreclosure Actions on 518-522 Elizabeth Avenue, in the total amount of \$112,844.00 and 551-555 Third Avenue in the total amount of \$324,902, totaling \$437,746.00.

Authorize the proper City officials to execute a Memorandum of Understanding with the New Jersey Redevelopment Authority to develop 60-90 Broadway, 133-135 First Street, 59-81 Livingston Street, 120-134 Front Street and 74-82 Livingston Street.

Authorize the adoption of a resolution that would pre-qualify Stanley Jay Real Estate Appraisal Consultants, One Morton Place, Colonia, N.J.; Federal Appraisal and Consulting, 460 U.S. Highway 22 West, Whitehouse Station, N.J.; and New Jersey Realty Advisory Group, LLC., 178 Main Street, Woodbridge, N.J., who submitted a Request for Qualifications (RFQ), as prospective Real Estate Appraisers, to serve the City.

Authorize the proper City officials to enter into a Customer Audit Access Agreement to allow PSE&G to conduct free energy audit to determine if the City could benefit from the Direct Install Program at City properties.

Authorize the award of a contract to Empire Construction & Property Management Group, Inc., 14 Grove Street, Middletown, NJ in connection with the Municipal Marina wave screen repairs at a cost not to exceed \$72,349.95.

Authorize the award of a contract to Harbor Consultants, Inc., 320 North Avenue East, Cranford, NJ, to provide civil engineering services in connection with the design of the East Grand Street Streetscape, at a cost not to exceed \$46,800.00, 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 \$2,207.19.

Establish liens for the removal and disposal of debris from said properties listed on Schedule A on file in the City Clerk's Office in the total amount of \$ 5,766.98.

Authorize the proper City officials to execute all necessary documents for the Coordinated Approach to Child Health (CATCH) Youth Physical Activity and Nutrition Education Initiative Mini-Grant, in an amount not to exceed \$2,000.00.

Establish a handicapped parking space in front of the premises located at 42 ½ Delaware Street.

Establish a handicapped parking space in front of the premises located at 540 Fulton Street.

Establish a handicapped parking space in front of the premises located at 410 Livingston Street.

Establish a handicapped parking space in front of the premises located at 552 Livingston Street.

Establish a handicapped parking space in front of the premises located at 19 Lyon Place.

Establish a handicapped parking space in front of the premises located at 448 Erico Avenue.

Delete the following handicapped parking spaces from in front of the premises located at: 311 Palmer Street.

Authorize the proper City officials to execute all appropriate documents for the New Jersey Department of Transportation- Highway Safety Fund Safe Corridors Act Grant for procurement of enforcement equipment in an amount not to exceed \$ 32,682.36.

Permit the Frank O. Mazza Civic Association, 630 Third Avenue, Elizabeth, N.J., to host the Tenth Annual St. Vito Festival/Peterstown Cultural Festival, on July 27 from 6:30 p.m. to 10:30 p.m.; July 28 and July 29 from 6:30 p.m. to 10:45 p.m.; and July 30 from 4:30 p.m. to 9:30 p.m.; also July 26, 2017 for stage and vendors to set up from 6:00 p.m. to 8:00 p.m.

Adopt a resolution in support of the effort to Build a Thriving New Jersey and urge the next leaders of New Jersey to invest in the building of homes we can afford and continue to call New Jersey home.

Utility Bills

COMMENDATIONS:

Patricia Boyle, Medical Technician, Retirement
Kevin Kiniery, Police Sgt., 31 years of Service, Retirement

MEMORIALS:

Susan L. Hudak