

CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, APRIL 25, 2017

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

- ORD. NO. 4825 - A Capital Ordinance of the City of Elizabeth, in the County of Union, New Jersey, appropriating \$300,000.00, for the acquisition of a payroll system.
- ORD. NO. 4826 - A Capital Ordinance of the City of Elizabeth, in the County of Union, New Jersey, appropriating \$300,000.00 for the acquisition of property at 368 Third Avenue.
- ORD. NO. 4827 - A Capital Ordinance of the City of Elizabeth, in the County of Union, New Jersey, appropriating \$400,000.00 for the acquisition of property at 862-864 Anna Street.
- ORD. NO. 4830 - An Ordinance of the City Council of the City of Elizabeth to adopt a redevelopment plan for the former Elizabeth General Hospital located at 901-931 East Jersey Street, pursuant to the local redevelopment and housing law.
- ORD. NO. 4831 - An Ordinance to transfer encroachment permit issued to Tricon Enterprises, Inc. to the property owner/developer, CMT Developers, Inc., for the redevelopment of former Elizabeth General Hospital, 907-931 East Jersey Street.
- ORD. NO. 4832 - An Ordinance authorizing Tax Abatement and Pilot Agreement with PAC Urban Renewal North Avenue II, LLC.
- ORD. NO. 4833 - An Ordinance to amend Chapter 10.08.020, of the Code of the City of Elizabeth, entitled "Stop Intersections Designated", specifically to add stop intersection and install pavement markings at the intersection of Irvington Avenue and Prince Street with signage and stop bars.
- ORD. NO. 4834 - An Ordinance to 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 West Grand Street on the South Side, traveling East.
- ORD. NO. 4835 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Rocco A. Guiducci, 316 Christine Street.

PUBLIC HEARINGS (Cont'd)

- ORD. NO. 4837 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Fairlynn Chisolm, 912 Grove Street.
- ORD. NO. 4838 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Juan F. Davila, 830 Jackson Avenue.
- ORD. NO. 4839 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Zalaisha S. Mohammed, 116 Magnolia Avenue.
- ORD. NO. 4840 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Elvira Lazo, 852 Martin Street, Apt. #1.
- ORD. NO. 4841 - An Ordinance to rescind Ordinance No. 3304 adopted April 24, 2001, which authorized the establishment of a personalized handicapped parking space for Frank Maneiro, 1046 Kilsyth Road.
- ORD. NO. 4842 - An Ordinance to rescind Ordinance No. 3425 adopted June 25, 2002, which authorized the establishment of a personalized handicapped parking space for Alonzo H. Prigmore, 1354 Freemont Place.
- ORD. NO. 4843 - An Ordinance to rescind Ordinance No. 4712 adopted May 10, 2016, which authorized the establishment of a personalized handicapped parking space for Alyenka P. Dye, 234 Pine Street, 1<sup>st</sup> floor.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:

Letter dated April 10, 2017, from the Business Administrator recommending awarding a contract to Wireless Communications & Electronics, 153 Cooper Road, Berlin, NJ for the purchase of computers for the Fire Department for the period of April 1, 2017 through March 31, 2018 at a cost not to exceed \$50,000.00.  
Which was received

By the Clerk:

Letter dated April 10, 2017, from the Business Administrator recommending awarding a contract to Office Solutions, Inc., 217 Mount Horeb Road, Warren, NJ for the purchase of Telecommunications Equipment Wired for various departments for the period of April 1, 2017 through March 31, 2018 at a cost not to exceed \$50,000.00.  
Which was received.

By the Clerk:

Letter dated April 10, 2017, from the Business Administrator requesting authorization for the proper City officials to participate in a State Contract with Witmer Public Safety Group, 104 Independence Way, Coatsville, PA for Firefighter protective clothing and equipment for the Fire Department during the period of April 1, 2017 through July 30, 2017 at a cost not to exceed \$60,000.00.  
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated April 12, 2017, from the Business Administrator recommending awarding a contract to IBN Construction Corp., 49 Hermon Street, Newark, NJ for the demolition of the structures located at 177 Third Street and 179-181 Third Street in the total amount of \$72,000.00.  
Which was received.

By the Clerk:

Letter dated April 13, 2017, from the Business Administrator requesting authorization for the proper City officials to enter into an agreement with Flett Exchange, LLC, 15 Exchange Place, Suite 710, Jersey City, NJ to sell the City's Solar Renewable Energy Certificates at no cost to the City.  
Which was received.

By the Clerk:

Letter dated April 13, 2017, from the Business Administrator recommending awarding a contract to Garden State Fireworks, 383 Carleton Road, Millington, NJ for the Fourth of July Fireworks Display in the amount of \$19,350.00.  
Which was received.

By the Clerk:

Letter dated April 13, 2017, from the Business Administrator requesting authorization for New Eco American Transport, L.L.C., 170 New Brunswick Avenue, Perth Amboy, NJ to operate as an Autobus traveling to and from 449 Elizabeth Avenue, Elizabeth to 8 Joanna Court, East Brunswick and 35 Brunswick Avenue, Edison; one van in operation will be parked at 201 Columbia Avenue, North Plainfield, NJ pursuant to Chapter 5.16 of the Code of the City of Elizabeth.  
Which was received.

By the Clerk:

Letter dated April 13, 2017, from the Business Administrator recommending awarding a contract to Courier Printing Corp., 24 Laurel Bank Ave., Deposit, NY for the printing of Recycling Brochures for the Department of Public Works for a period of two (2) years from the date of the award in an amount not to exceed \$25,000.00.  
Which was received.

By the Clerk:

Letter dated April 17, 2017, from the Business Administrator requesting to amend Chapter 5.20.100, Section J of the Code of the City of Elizabeth entitled: Autocabs Equipment and Maintenance Inspections specifically, to delete Section J, which provides that vehicles licensed may not be older than five years.  
Which was received.

By the Clerk:

Letter dated April 17, 2017, from the Business Administrator requesting authorization to renew Metlife Products, (Formerly CitiStreets) Deferred Compensation Plan, a voluntary payroll deduction program covering employees and their families.  
Which was received.

By the Clerk:

Letter dated April 18, 2017, from the Business Administrator requesting authorization for the proper City officials to enter into agreements with T & M Associates, 11 Tindall Road, Middletown, NJ in an amount not to exceed \$45,000.00 and to Klein Traffic Consulting, LLC, 156 Walker Road, West Orange, NJ in an amount not to exceed \$15,000.00 for professional on-call traffic engineering services for the period of April 10, 2017 through April 9, 2018.  
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated April 18, 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 April 18, 2017, from the Chief Financial Officer advising in compliance with the SFY 2016 Appropriations Act requires that your Honorable Body approve all payments related to accumulated/uncompensated absence benefits.  
Which was received.

By the Clerk:

Letter dated April 18, 2017, from the Chief Financial Officer requesting that your Honorable Body approve a Water Contract with the City of Newark for a ten-year period 2017 through 2026.  
Which was received.

By the Clerk:

Letter dated April 18, 2017, from the Chief Financial Officer requesting that your Honorable Body approve a Refunding Bond Ordinance providing for the refunding of certain General Improvement Bonds of the City and appropriating an amount not exceeding \$6,930,000.00 and authorizing the issuance of not to exceed \$6,930,000.00 Refunding Bonds of the City for financing the cost thereof.  
Which was received.

By the Clerk:

Letter dated April 18, 2017, from the Chief Financial Officer requesting that your Honorable Body consider the approval of a bond ordinance authorizing improvements to Green Acres Park Elmora to pay for the cost of installation of a spray park, playground, basketball court, fitness circuit, shade structure, fencing, sidewalks, curbing, paving, landscaping, lighting, drainage improvements and other recreation field and park improvements authorizing obligation of \$2,470,000.00 with a down payment of \$130,000.00.  
Which was received.

By the Clerk:

Letter dated April 18, 2017, from the Chief Financial Officer requesting authorization for the Tax Collector to credit individual's taxes entitled to a Senior Citizen or Disability Deduction and a Veteran Deduction for the 2017 Tax Year as per the delineated lists attached hereto in the amount of \$1,500.00.

By the Clerk:

Letter dated April 18, 2017, from the Chief Financial Officer requesting authorization for the Tax Collector to credit/refund the property owner located at 539-541 Jersey Avenue the sum of \$250.00 Tax Year 2016.  
Which was received.

By the Clerk:

Letter dated April 5, 2017, from the Director of Planning and Community Development requesting authorization for the proper City officials to execute any and all documents necessary and appropriate to provide a Tenant Based Rental Assistance program grant to provide approximately eight (8) very low income households who are homeless or at risk of homelessness and are working with the Coalition to House the Homeless for supportive services with rental assistance in the form of rental payments and security deposits; may not exceed 24 months in the amount of \$98,347.00.  
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated April 12, 2017, from the Director of Planning and Community Development requesting that your Honorable Body designate Newpark Estates of Elizabeth, LLC as Redeveloper of 200-238 South Second Street and authorize the proper City officials to negotiate and execute a Redevelopment Agreement with said entity.  
Which was received.

By the Clerk:

Letter dated April 12, 2017, from the Director of Planning and Community Development requesting that your Honorable Body consider the adoption of the amended Redevelopment Plan to allow the proposed expansion of the Jersey Garden Mall and remove various uses that no longer fit in the redevelopment area specifically, to remove Solid Waste Removal, Warehousing & Light Manufacturing as permitted uses because they do not fit in the redevelopment area.  
Which was received.

By the Clerk:

Letter dated April 13, 2017, from the Director of Planning and Community Development requesting authorization for the proper City officials to enter into an agreement with Harbor Consultants, Inc., 320 North Avenue East, Cranford, NJ for Planning and Engineering Services to the Planning and Zoning Boards and the Department of Planning and Community Development for the term May 1, 2017 through April 30, 2018 at a total cost of \$75,000.00  
Which was received.

By the Clerk:

Letter dated April 7, 2017, from the Director of Public Works recommending awarding a contract to Solar-Mite Electrical Contractors, Inc., 922 King Georges Road, Fords, NJ for the traffic signal improvements on Elizabeth Avenue at Jacques Street & South Street and Elizabeth Avenue at High Street & New Point Road at a cost of \$1,387,507.20.  
Which was received.

By the Clerk:

Letter dated April 13, 2017, from the Director of Public Works recommending awarding a contract to S & A General Contracting, 207 Shelley Avenue, Elizabeth, NJ to provide maintenance and repair services for roofing on City of Elizabeth owned buildings for a period of two (2) years in an amount not to exceed \$317,978.00; containing one (1) twenty-four (24) month extension provision.  
Which was received.

By the Clerk:

Letter dated April 13, 2017, from the Director of Public Works recommending awarding a contract to Supreme Conditioning Systems, Inc., P.O. Box 206, Hazlet, NJ for preventive maintenance and emergency repair service for heating, air conditioning, and automatic temperature control systems at various public buildings owned by the City for a period of two (2) years in the amount of \$629,460.00; containing one (1) twenty-four (24) month extension provision.  
Which was received.

By the Clerk:

Letter dated April 17, 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 \$2,943.26.  
Which was received.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated April 18, 2017, from the Director of Public Works requesting authorization for the proper City officials to execute amendments to permanent sewer and water easements on vacated Henry Street from the Grantors; Fairmount Redevelopment Group, LLC and Elizabeth Redevelopment Group, LLC allowing for the placement of two (2) 35-foot flagpoles and lights within the existing water and sewer easements on 874-938 Fairmount Avenue and requiring the Grantors to remove the flagpoles at no cost to the City for maintenance, repair, or relocation of the sewer/water mains within fifteen (15) calendar days or sooner if an emergency exists. Which was received.

By the Clerk:

Letter dated April 18, 2017, from the Director of Public Works recommending awarding a contract to Cumming Construction Management, Inc., 200 South Avenue East, Suite 302, Cranford, NJ to provide construction management services in connection with the East Grand Street Streetscape on a lump sum basis at a cost not to exceed \$39,760.00 plus reimbursables. Which was received.

By the Clerk:

Letter dated April 18, 2017, from the Director of Public Works requesting to amend the resolution adopted February 11, 2014 authorizing a contract to Mott MacDonald to provide the City with design and engineering services in connection with the Trumbull Street Flood Control Project at an original cost of \$198,000.00 specifically, to provide (Phase II) design and engineering services at an additional amount of \$34,000.00, thereby raising the amount of the contract to \$232,000.00. Which was received.

By the Clerk:

Letter dated April 18, 2017, from the Director of Public Works recommending awarding a contract to Envar Services, Inc., 505 Milltown Road, North Brunswick, NJ to provide civil engineering services in connection with the design of improvements to the Wave Screen at the Municipal Marina at a cost not to exceed \$21,800.00 plus reimbursables. Which was received.

By the Clerk:

Letter dated April 11, 2017, from the Police Director requesting to amend Chapter 10.16.10 of the Code of the City of Elizabeth entitled, "Four-Ton Weight Limit-Streets Affected" as per delineated list attached hereto and to extend First Street to include the portion of South First Street between Third Avenue and Elizabeth Avenue. WHICH WAS REFERRED TO COUNCIL AS A WHOLE.

By the Clerk:

Letter dated April 11, 2017, from the Police Director requesting to amend Chapter 10.28.30, Schedule I of the Code of the City of Elizabeth entitled, "No Parking All Times on Certain Street" specifically, to include Allen Street, north side 347-feet from Amboy Avenue and continuing east to end of roadway. Which was received.

By the Clerk:

Letter dated April 7, 2017, from the Planning Board, requesting that your Honorable Body consider the adoption of the amended Condemnation Redevelopment Study of the Amended East Broad Street Redevelopment Study area specifically, to remove eight (8) properties from the Redevelopment Study. WHICH WAS REFERRED TO COUNCIL AS A WHOLE.

PETITIONS, COMMUNICATIONS, ETC. (Cont'd)

By the Clerk:

Letter dated April 8, 2017, from the Haitian Flag Day Planning Committee of New Jersey, Inc., P.O. Box 165, Elizabeth, NJ is requesting that your Honorable Body declare May as Haitian Heritage Month and extends an invitation to attend the Haitian Flag Day Raising Ceremony to be held Tuesday May 16, 2017 from 5:00 p.m. to 7:00 p.m. City Hall, City Council Chambers, in addition an invitation to Kompa Night, to be held Tuesday, May 9, 2017 location to be announced.  
Which was received.

REPORTS OF CITY OFFICERS

NONE.

ORDINANCE ON FIRST READING

- ORD. NO. 4828 - An Ordinance authorizing the City of Elizabeth to execute all deeds associated with the amendment of permanent water and sewer easements on a portion of vacated Henry Street from Fairmount Redevelopment Group, LLC and Elizabeth Redevelopment Group, LLC.
- ORD. NO. 4829 - An Ordinance of the City Council of the City of Elizabeth to amend the Kapkowski Redevelopment Plan at the site of Jersey Gardens Mall and Hotel Parcel Located at (Block 1 Lot 1380) and (1380.A4B).
- ORD. NO. 4836 - An Ordinance to amend Chapter 5.20.100, Section J, of the Code of the City of Elizabeth, entitled "Autocab Equipment and Maintenance Inspections", of the code of the City of Elizabeth to delete Section J.
- ORD. NO. 4844 - An Ordinance to 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 Allen Street, north side, traveling East.
- ORD NO. 4847 - An Ordinance to amend Chapter 10.16.010, of the Code of the City of Elizabeth entitled "Four-Ton Weight Limit – Streets Affected" specifically to extend First Street to include the portion of South First Street between Third Avenue and Elizabeth Avenue.
- ORD. NO. 4848 - An Ordinance to amend Chapter 10.16.010, of the Code of the City of Elizabeth, specifically a "Four-Ton Weight Limit-Streets Affected" Portions of Elizabeth Ave.; Front St.; So. Fifth St.; Fifth St.; Sixth St.; South St.; Second Ave.; Third Ave.; Franklin St.; Division St.; East Jersey St.
- PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, MAY 9, 2017, AT 7:30 P.M.**
- ORD. NO. 4845 - A Refunding Bond Ordinance of the City of Elizabeth, in the County of Union, New Jersey, providing for the refunding of certain General Improvement Bonds of the City and appropriating an amount not exceeding \$6,930,000 therefor and authorizing the issuance of not to exceed \$6,930,000 refunding Bonds of the City of Elizabeth for financing the cost thereof.

ORDINANCES ON FIRST (Cont'd.)

ORD. NO. 4846 - A Bond Ordinance of the City of Elizabeth, in the County of Union, New Jersey, providing for improvements to Green Acres Park Elmora and appropriating \$2,600,000 therefore, and providing for the issuance of \$2,470,000 in Bonds or Notes of the City of Elizabeth to finance the same.

**PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, MAY 23, 2017 AT 2:00 P.M.**

ORDINANCES ON FINAL PASSAGE

ORD. NO. 4825 - A Capital Ordinance of the City of Elizabeth, in the County of Union, New Jersey, appropriating \$300,000.00, for the acquisition of a payroll system.

ORD. NO. 4826 - A Capital Ordinance of the City of Elizabeth, in the County of Union, New Jersey, appropriating \$300,000.00 for the acquisition of property at 368 Third Avenue.

ORD. NO. 4827 - A Capital Ordinance of the City of Elizabeth, in the County of Union, New Jersey, appropriating \$400,000.00 for the acquisition of a property at 862-864 Anna Street.

ORD. NO. 4830 - An Ordinance of the City Council of the City of Elizabeth to adopt a redevelopment plan for the former Elizabeth General Hospital located at 901-931 East Jersey Street, pursuant to the local redevelopment and housing law.

ORD. NO. 4831 - An Ordinance to transfer encroachment permit issued to Tricon Enterprises, Inc. to the property owner/developer, CMT Developers, Inc., for the redevelopment of former Elizabeth General Hospital, 907-931 East Jersey Street.

ORD. NO. 4832 - An Ordinance authorizing Tax Abatement and Pilot Agreement with PAC Urban Renewal North Avenue II, LLC.

ORD. NO. 4833 - An Ordinance to amend Chapter 10.08.020, of the Code of the City of Elizabeth, entitled "Stop Intersections Designated", specifically to add stop intersection and install pavement markings at the intersection of Irvington Avenue and Prince Street with signage and stop bars.

ORD. NO. 4834 - An Ordinance to 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 West Grand Street on the South Side, traveling East.

ORD. NO. 4835 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Rocco A. Guiducci, 316 Christine Street.

ORD. NO. 4837 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Fairlynn Chisolm, 912 Grove Street.

ORD. NO. 4838 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Juan F. Davila, 830 Jackson Avenue.



ORDINANCES ON FINAL PASSAGE (Cont'd.)

- ORD. NO. 4839 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Zalaisha S. Mohammed, 116 Magnolia Avenue.
- ORD. NO. 4840 - An Ordinance to authorize the establishment of a personalized handicapped parking space for Elvira Lazo, 852 Martin Street, Apt. #1.
- ORD. NO. 4841 - An Ordinance to rescind Ordinance No. 3304 adopted April 24, 2001, which authorized the establishment of a personalized handicapped parking space for Frank Maneiro, 1046 Kilsyth Road.
- ORD. NO. 4842 - An Ordinance to rescind Ordinance No. 3425 adopted June 25, 2002, which authorized the establishment of a personalized handicapped parking space for Alonzo H. Prigmore, 1354 Freemont Place.
- ORD. NO. 4843 - An Ordinance to rescind Ordinance No. 4712 adopted May 10, 2016, which authorized the establishment of a personalized handicapped parking space for Aiyenka P. Dye, 234 Pine Street, 1<sup>st</sup> floor.

NEW BUSINESS

- Authorize the award of a contract to Wireless Communications and Electronics, 153 Cooper Road, West Berlin, N.J., for the purchase of computers for the Fire Department for the period April 1, 2017 through March 31, 2018, at a cost not to exceed \$50,000.00.
- Authorize the award of a contract to Office Solutions, Inc., 217 Mount Horeb Road, Warren, N.J., for the purchase of telecommunications equipment wired for various departments for the period April 1, 2017 through March 31, 2018, at a cost not to exceed \$50,000.00.
- Authorize the award of a contract to Witmer Public Safety Group, 104 Independence Way, Coatesville, P.A., for the purchase of Firefighter protective clothing and equipment for the Fire Department for the period April 1, 2017 through July 30, 2017, at a cost not to exceed \$60,000.00.
- Authorize the award of a contract to IBN Construction Corp., 49 Hermon Street, Newark, N.J. for the demolition of structures located at 177 Third Street and 179-181 Third Street, at a cost not to exceed \$72,000.00.
- Authorize the award of a contract to Courier Printing Corp., 24 Laurel Bank Avenue, Deposit, N.Y., for the printing of recycling brochures for the Department of Public Works for a two (2) year period, at a cost not to exceed \$25,000.00.
- Authorize the award of a contract to Garden State Fireworks, Inc., 383 Carlton Road, Millington, N.J., for the furnishing of the Fourth of July fireworks display for the Recreation Department, at a cost not to exceed \$19,350.00.
- Authorize the award of respective contracts to provide professional "On Call" traffic engineering services to T & M Associates, 11 Tindall Road, Middletown, N.J., at a cost not to exceed \$45,000.00, and to Klein Traffic Consulting, LLC, 156 Walker Road, West Orange, N.J., at a cost not to exceed \$15,000.00, for the period April 10, 2017 to April 9, 2018.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to MeLife Resources, 30 Two Bridges Road, Fairfield, N.J., to make available to all City employees certain tax and retirement benefits of a Deferred Compensation Plan for the period May 25, 2017 to May 24, 2020, at no direct cost to the City.

Authorize the proper City officials to execute an agreement with Flett Exchange, LLC, 15 Exchange Place, Suite 710, Jersey City, N.J., to sell the City of Elizabeth's Solar Renewable Energy Certificates.

Authorize the proper City officials to permit New Eco American Transportation, L.L.C., 167 Applegate Lane, East Brunswick, N.J., to operate as an Autobus, pursuant to Chapter 5.16 of the Code of the City of Elizabeth.

Authorize the Tax Collector to credit senior citizen, disability and/or veteran deductions for Tax Year 2016 and Tax Year 2017, pursuant to a delineated list submitted April 18, 2017, in the total amount of \$1,750.00.

Authorize the proper City officials to execute all necessary documents to provide a deferred payment grant to Elizabeth Coalition to House the Homeless to provide Tenant Based Rental Assistance to approximately eight (8) very low income households who are homeless or at risk of homeless and are working with the Coalition to House the Homeless for supportive services with the rental assistance in the form of rental payments and security deposits, Maximum Assistance to be provided \$98,437.00, not to exceed twenty-four (24) months.

Authorize a resolution designating Newpark Estates of Elizabeth, LLC, be designated as the Redeveloper of City-owned property located at 200-238 South Second Street, and authorize the proper City officials to negotiate a Redevelopment Agreement.

Authorize the proper City officials to enter into an agreement with Harbor Consultants, Inc., 320 North Avenue East, Cranford, N.J., to provide the City planning and engineering services for the Planning and Zoning Boards and the Department of Planning and Community Development for the period May 1, 2017 through April 30, 2018, at a cost not to exceed \$75,000.00.

Authorize the award of a contract to Solar-Mite Electrical Contractors, Inc., 922 King Georges Road, Fords, N.J., for traffic signal improvements at two (2) intersections, Elizabeth Avenue at Jaques Street/South Street and Elizabeth Avenue at High Street/New Point Road, at a cost not to exceed \$1,387,507.20.

Authorize the award of a contract to S & A General Contracting, 207 Shelley Avenue, Elizabeth, for the maintenance and repair services of roofing on City-owned buildings for a two year period, at a cost not to exceed \$317,978.00.

Authorize the award of a contract to Supreme Conditioning Systems, Inc., P. O. Box 206, Hazlet, N.J., for the preventive maintenance and emergency repair service for heating, air conditioning and automatic temperature control systems at City-owned buildings for a two (2) year period, at a cost not to exceed \$629,460.00.

Authorize the award of a contract to Cumming Construction Management, Inc., 200 South Avenue East, Suite 302, Cranford, N.J. NJ, to provide the City of Elizabeth with construction management services on a lump sum basis in connection with the design of the East Grand Street Streetscape at a cost not to exceed \$39,760.00, plus reimbursables.

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

Authorize the award of a contract to Envar Services, Inc., 505 Milltown Road, North Brunswick, N.J., to provide civil engineering services with the design of improvements to the Wave Screen at the Municipal Marina at a cost not to exceed \$21,800.00 plus reimbursables.

Amend resolution adopted February 11, 2014, with Mott MacDonald, 111 Wood Avenue South, Iselin, N.J., to provide the City with professional engineering services, in connection with the Trumbull Street Flood Control Project phase II design, in the amount of \$198,000.00, specifically to increase the amount of contract by \$34,000.00, additional funds are required for additional time and manpower, raising the amount of contract to \$232,000.00.

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 \$2,943.26.

Authorize the Planning Board to amend the East Broad Street/Chestnut Street Redevelopment Study Area, specifically to remove eight (8) properties from the Redevelopment Study Area; 1135-7 Chestnut Street; 312-322 Jefferson Avenue; 1152-1160 East Broad Street; 1137-1149 East Broad Street; 1151-1153 East Broad Street; 305-311 Madison Avenue; 313-315 Madison Avenue; 317-319 Madison Avenue.

Establish a handicapped parking space in front of the premises located at 907 Flora Street.

Establish a handicapped parking space in front of the premises located at 1052 Lafayette Street.

Delete the following handicapped parking space from in front of the premises located at: 218 Halsted Road.

Authorize settlement in the worker's compensation litigation matter of Greene vs. the City in the total amount of \$88,588.50.

Permit the Haitian Day Planning Committee of New Jersey, Inc., P. O. Box 165, Elizabeth, N.J., to conduct their Flag Day raising ceremony in front of City Hall on Tuesday, May 16, 2017, at 5:00 p.m. to 7:00 p.m., and designating May, 2017 as Haitian Heritage Month.

Adopt a resolution in support of New Jersey Senate Bill No. 2079 and New Jersey Assembly No. 3507, which transfers authority to regulate bail agents from Department of Banking and Insurance to Department of Law and Public Safety and requires certain defendants to be eligible for monetary bail upon issuance of complaint-warrant.

Pay Utility Bill

Approve Bingo and Raffle Licenses.

**COMMENDATIONS:**

Theodore Perkins

**MEMORIALS:**

**ADJOURNMENT**