CITY COUNCIL - ELIZABETH, N. J.

REGULAR MEETING - TUESDAY, APRIL 9, 2013

7:30 P. M.

AGENDA

ROLL CALL.

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC SPEAKING.

PUBLIC HEARINGS

ORD. NO. 4366 - Authorize the establishment of a one-year moratorium for the issuance of summonses and enforcement of certain provisions of Chapter 10.28.040 and Chapter 10.28.050 of the Code of the City of Elizabeth relating to No Parking: 8:00 A.M. to 4:00 P.M., During School Hours, on Ripley Place and Third Street.

ORD. NO. 4367 - Authorize the establishment of a personalized handicapped parking space for Olga I. Briceno, 848 Martin Street.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:
Letter dated March 27, 2013, from the Business Administrator recommending the award of 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 March 12, 2013 through March 13, 2014, at a cost not to exceed $50,000.00.
Which was received.

By the Clerk:
Letter dated March 27, 2013, from the Business Administrator requesting authorization for the proper City officials to proclaim Tuesday, April 2, 2013, as World Autism Awareness Day and the Month of April 2013, as Autism Awareness Month.
Which was received.

By the Clerk:
Letter dated March 28, 2013, from the Business Administrator recommending the award of a contract to First Independent Auto Repair Svc. LLC, 410 East Westfield Avenue, Roselle Park, NJ, for transmission repairs for various departments for the period of March 27, 2013 through March 31, 2014, at a cost not to exceed $100,000.00.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:
Letter dated March 28, 2013, from the Business Administrator recommending the award of a contract to Northeast Auto & Truck Parts, LLC/Division of Capital Supply, Inc., 976 Broadway, Bayonne, NJ, for the purchase of automotive parts and accessories for the Department of Public Works for the period of March 25, 2013 through April 25, 2013, at a cost not to exceed $30,000.00.
Which was received.

By the Clerk:
Letter dated April 2, 2013, from the Business Administrator requesting authorization for the proper City officials to enter into an agreement with T & M Associates, 11 Tindall Road, Middletown, NJ, for professional on-call traffic engineering services for the period April 10, 2013 through April 9, 2014, in an amount not to exceed $50,000.00.
Which was received.

By the Clerk:
Letter dated March 22, 2013, from the Chief Financial Officer requesting authorization for the Tax Collector to cancel/refund/credit an over billing of taxes for Tax Year 2012 on the property located at 315-325 First Street in the total sum of $6,458.06.
Which was received.

By the Clerk:
Letter dated April 2, 2013, from the Chief Financial Officer advising that additional grants may be appropriated in the 2013 SFY Budget by budget amendments.
Which was received.

By the Clerk:
Letter dated April 2, 2013, from the Chief Financial Officer requesting that your Honorable Body consider authorizing the issuance of Refunding Bonds in one or more series for the Refunding of the City's 2005 General Improvement Bonds and 2004 ERI Bonds; providing for the form, maturities and other details of said bonds; authorizing a preliminary official statement and an official statement; providing for the sale of the Refunding Bonds; and approving and authorizing the execution and delivery by the City of a Continuing Disclosure Certificate, a Bond Purchase Agreement and an Escrow Deposit Agreement not to exceed $14,250,000.00.
Which was received.

By the Clerk:
Letter dated April 2, 2013, from the Chief Financial Officer is advising that, in compliance with the SFY 2013 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 2, 2013, from the Chief Financial Officer is advising that in compliance with the SFY 2013 Appropriations Act requires that your Honorable Body discuss the City's completed 2013 SFY "Best Practices" Inventory fifty question worksheet that reflects the City's financial accountability and transparency.
Which was received.

PETITIONS, COMMUNICATIONS, ETC.

By the Clerk:
Letter dated April 2, 2013, from the Health and Human Services Director requesting authorization for the proper City officials to execute an agreement with Jersey Gardens Mall Management/Glimcher Realty to allow the City of Elizabeth, Office on Youth, Building Future Leaders Program, to host a table at the mall, free of charge, on April 13, from 10:00 a.m. to 9:00 p.m., for the purpose of collecting prom dresses that will be made available on April 20, 2013, to Elizabeth residents who are in need of a dress to attend the prom.
Which was received.

By the Clerk:
Letter dated March 25, 2013, from the Public Works Director requesting authorization for Pasquale Vella, Recycling Coordinator, to endorse the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection to ensure that the application is properly filed.
Which was received.

By the Clerk:
Letter dated March 28, 2013, from the Public Works Director requesting permission for the proper City officials to accept and execute the necessary documents from Amber Court Assisted Living, 1155 East Jersey Street, Elizabeth, NJ, for a Japanese Red Maple Tree to be planted in Winfield Scott Park during the month of April in celebration of Arbor Day.
Which was received.

By the Clerk:
Letter dated March 21, 2013, from the Police Director requesting an ordinance to install a Multi Way Stop at Magie Avenue and Springfield Road with advanced warning signs in each direction.
Which was received.

REPORTS OF CITY OFFICERS

By the Clerk:
Letter dated April 9, 2013, from the Finance Department submitting a list of all bills, claims and vouchers which have been paid as of the close of business on Friday, April 5, 2013.
Which was received.

ORDINANCES ON FIRST READING

ORD. NO. 4368 - Authorize an amendment to Chapter 10.08.010 of the Code of the City of Elizabeth, entitled "Stop Intersections Designated," specifically to add a multi-way stop at the intersection of Magie Avenue and Springfield Road with advanced warning signals in each direction..

ORDINANCES ON FIRST (Cont'd.)

ORD. NO. 4369 - Amend Chapter 10.36.020 of the Code of the City of Elizabeth entitled "Designation of Meter Zones and Hours of Parking", specifically to amend locations and hours.

PUBLIC HEARING AND FURTHER CONSIDERATION OF THE FOREGOING ORDINANCES SHALL TAKE PLACE AT THE CITY COUNCIL MEETING TO BE HELD TUESDAY, APRIL 23, 2013, AT 7:30 P.M.

ORDINANCES ON FINAL PASSAGE

ORD. NO. 4366 - Authorize the establishment of a one-year moratorium for the issuance of summonses and enforcement of certain provisions of Chapter 10.28.040 and Chapter 10.28.050 of the Code of the City of Elizabeth relating to No Parking: 8:00 A.M. to 4:00 P.M., During School Hours, on Ripley Place and Third Street.

ORD. NO. 4367 - Authorize the establishment of a personalized handicapped parking space for Olga I. Briceno, 848 Martin Street.

NEW BUSINESS

Authorize a resolution providing for the issuance of Refunding Bonds in one or more Series for the refunding of the City's 2005 General Improvement Bonds and 2004 ERI Bonds; providing for the Form, Maturities and other details of said Bonds; authorizing a Preliminary Official Statement and Official Statement; providing for the sale of the Refunding Bonds; and approving and authorizing the Execution and Delivery by the City of a Continuing Disclosure Certificate, a Bond Purchase Agreement and an Escrow Deposit Agreement.

In compliance with SFY 2013 Appropriations Act (Best Practices Requirement), City Council is requested to approve all payments related to accumulated/uncompensated absence benefits.

Authorize City Council to submit the completed "Best Practices" Public Meeting Certification to the Department of Community Affairs that they have reviewed and discussed the 2013 SFY "Best Practices" Inventory at a public meeting in compliance with SFY 2013 Appropriation Act in order to receive 100% State Aid.

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 March 12, 2013 through March 13, 2014, at a cost not to exceed $50,000.00.

Authorize the award of a contract to First Independent Auto Repair Svc., LLC., 410 East Westfield Avenue, Roselle Park, N.J., for transmission repair services for various departments for the period March 27, 2013 through March 31, 2014, at a cost not to exceed $100,000.00.

NEW BUSINESS (Cont'd.)

Authorize the award of a contract to Northeast Auto & Truck Parts, LLC, Division of Capital Supply, Inc., 976 Broadway, Bayonne, N.J., for the purchase of automotive parts and accessories for the Department of Public Works for the period March 25, 2013 through April 25, 2013, at a cost not to exceed $30,000.00.

Authorize the award of a contract to T & M Associates, 11 Tindall Road, Middletown, N.J., to provide "On Call" traffic engineering services for the City, at a cost not to exceed $50,000.00.

Authorize the Tax Collector to cancel/refund/credit an overbilling of taxes on the property located at 315-325 First Street for Tax Year 2012, in the total amount of $6,458.06.

Authorize the proper City officials to enter into an agreement with the Jersey Gardens Mall Management/Glimcher Realty for the purpose of collecting prom dresses for youth-in-need at the mall free of charge on April 13, 2013.

Authorize Pasquale Vella, Recycling Coordinator, to endorse the submission of the Recycling Tonnage Grant application to the New Jersey Department of Environmental Protection.

Establish a handicapped parking space in front of the premises located at 120 South Park Street.

Establish a handicapped parking space in front of the premises located at 150 South Park Street.

Authorize settlement in the workers compensation litigation matter of Lutak v. the City of Elizabeth, in the total amount of $21,500.00.

Grant permission to Amber Court Assisted Living, 1155 East Jersey Sreet, Elizabeth, to plant a Japanese Red Maple Tree in Winfield Scott Park in celebration of Arbor Day.

Declare April 2, 2013, as World Autism Awareness Day.

Adopt a resolution in recognition of National Crime Victims Rights Week during April 21 through 27, 2013, and, as a show of their support, join victims of crime in Jackson Park on April 21, 2013, between 1:30 p.m. and 3:30 p.m.

Grant permission to place Vanity Street Signs in remembrance of Catherine Rousseau Santilien, on Anna Street, Monroe Avenue, Madison Avenue and the playground in Jefferson Park.

Permit the Haitian Day Planning Committee of New Jersey, Inc., P. O. Box 165, Elizabeth, N.J., to conduct their flag raising ceremony in front of City Hall on Friday, May 17, 2013, at 4:00 p.m.

Pay utility bills.

COMMENDATIONS

MEMORIALS

Kathleen L. Shallcross
Plutarco Acosta

ADJOURNMENT